

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41749

Entity Name: EAP CONSULTANTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6237-B PRESIDENTIAL CT
FT. MYERS, FL 33919 US

New Principal Place of Business:

6237 PRESIDENTIAL CT
SUITE 110
FT. MYERS, FL 33919 US

Current Mailing Address:

6237-B PRESIDENTIAL CT
FT. MYERS, FL 33919 US

New Mailing Address:

6237 PRESIDENTIAL CT
SUITE 110
FT. MYERS, FL 33919 US

FEI Number: 59-2513545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KIM C
6237-B PRESIDENTIAL CT
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

BROWN, KIM C
6237 PRESIDENTIAL CT
SUITE 110
FT. MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ANDERSON, JUDITH
Address: 6237 PRESIDENTIAL CT #110
City-St-Zip: FT. MYERS, FL 33919

Title: VT
Name: ANDERSON, JUDITH
Address: 6237 PRESIDENTIAL CT #110
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH ANDERSON

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date