

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09662

FILED
Jan 04, 2011
Secretary of State

Entity Name: EISENBERG INDUSTRIES, INC.

Current Principal Place of Business:

9728 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9728 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0032312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, JAY
9728 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: EISENBERG, JAY S.
Address: 9728 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAY EISENBERG

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date