

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59230

FILED
Jan 05, 2012
Secretary of State

Entity Name: EASTERN INDUSTRIES INC.

Current Principal Place of Business:

C/O DAVID A WALL
6824 BAY LINE DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

PO BOX 59925
PANAMA CITY, FL 324120925

New Mailing Address:

FEI Number: 59-3002384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, DAVID A
6824 BAY LINE DRIVE
PANAMA CITY, FL 32404 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: VPSD
Name: MORRIS, TIM S
Address: 6824 BAY LINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: PTD
Name: WALL, DAVID A
Address: 6824 BAY LINE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: TIM S. MORRIS

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date