2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73662

Entity Name: EAF CORPORATION

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 SE 17TH STREET 1111 E. SUNRISE BLVD.

APT #1001 508

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1819 SE 17TH STREET 1111 E. SUNRISE BLVD.

APT #1001 508 FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0039374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, EVAN A
1819 SE 17TH STREET
APT #1001

FERGUSON, EVAN A
1111 E. SUNRISE BLVD.
508

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33304 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: 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FERGUSON, EVAN A Address: 1111 E. SUNRISE BLV

Address: 1111 E. SUNRISE BLVD., #508 City-St-Zip: FORT LAUDERDALE, FL 33304

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: EVAN FERGUSON P 05/03/2010