

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73662

Entity Name: EAF CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1111 E. SUNRISE BLVD.
508
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1832 N. DIXIE HIGHWAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1111 E. SUNRISE BLVD.
508
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1832 N. DIXIE HIGHWAY
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:

FERGUSON, EVAN A
1111 E. SUNRISE BLVD.
508
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FERGUSON, EVAN A
1832 N. DIXIE HIGHWAY
FT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, EVAN A
Address: 1832 N. DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date