2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001183

FILED Apr 21, 2011 Secretary of State

Entity Name: EUROPEAN AMERICAN NETWORK, INC.

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

28614 HIGHGATE DRIVE

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

28614 HIGHGATE DRIVE

BONITA SPRINGS, FL 34135 US

FEI Number: 65-0996959 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:

HAAKE, ARNOLD J MR
28614 HIGHGATE DRIVE
48614 HIGHGATE DRIVE
48614 HIGHGATE DRIVE

BONITA SPRINGS, FL 33904 US BONITA SPRINGS, FL 34135 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SCHNEIDER-CHRISTIANS, MICHAEL MR

Address: 3306 SE 22ND AVENUE City-St-Zip: CAPE CORAL, FL 33904 US

Title:

Name: LAITES, DEBBIE MS

Address: 24851 SOUTH TAMIAMI TRAIL, SUITE 1 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D

Name: HAAKE, ARNOLD J MR
Address: 28614 HIGHGATE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: PAWLIK, SUSANNE MS
Address: 3401 SE 15TH PLACE, SUITE A
City-St-Zip: CAPE CORAL, FL 33904 US

Title: F

Name: LEONARD, TRISH MS Address: 23036 LONE OAK DRIVE City-St-Zip: ESTERO, FL 33928 US

Title: [

Name: HENNING, NORMA MS

Address: 9132 STRADA PLACE, 4TH FLOOR

City-St-Zip: NAPLES, FL 34108 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNOLD HAAKE D 04/21/2011