2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007022

Apr 27, 2010 Secretary of State

Entity Name: THE EASTER BUNNY, INC.

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

1302 ORANGE AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1302 ORANGE AVE WINTER PARK, FL 32789

FEI Number: 80-0038328 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:

THOMAS, THOMAS A 1302 ORANGE AVE

WINTER PARK, FL 32789 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

Date

OFFICERS AND DIRECTORS:

Title: [

Name: MEINER, SAM C Address: 6319 GIBSON DRIVE City-St-Zip: ORLANDO, FL 32809

Title: D

Name: MEINER, ELEANOR C Address: 6319 GIBSON DRIVE City-St-Zip: ORLANDO, FL 32809

Title:

Name: THOMAS, THOMAS A
Address: 1302 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

Title:

Name: WILLIAMS, KHIRA S Address: 2348 FALMOUTH ROAD City-St-Zip: MAITLAND, FL 32751

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: SAM C. MEINER D 04/27/2010