2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35221

FILED Mar 27, 2012 Secretary of State

Entity Name: EYAS CORPORATION

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

411 SCARLET SAGE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

1318 JONQUIL TERRACE NORTH PORT, FL 34288

FEI Number: 65-0163614 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:

PAUL BENNETT SEUSY, ESQUIRE 203 WEST OAK STREET ARCADIA, FL 34266 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:
 BOWKER, FRANK

 Address:
 1415 VIA MILANESE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: TP

Name: HILAIRE, PIERRE
Address: 1318 JONQUIL TERRACE
City-St-Zip: NORTH PORT, FL 34288 US

Title: TST

Name: HILAIRE, DAWN
Address: 1318 JONQUIL TERRACE
City-St-Zip: NORTH PORT, FL 34288 US

Title: T

Name: AMESBURY, VICTORIA Address: 19 MAYFAIR LANE

City-St-Zip: LINCOLNSHIRE, IL 60069 US

Title:

 Name:
 BURT, PEGGY

 Address:
 221 SE 7TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32601 US

Title:

 Name:
 RICER, BEVERLY

 Address:
 8156 SILO ROAD

 City-St-Zip:
 SEVERN, MD 21144 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: PIERRE HILAIRE TP 03/27/2012