

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025869

Entity Name: EISENSTARK AGENCY INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8221 GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GLADES RD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0994137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSTARK, ROSLYN PRES
9660 ISLES CAY DRIVE
DELRAY BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: MRS
Name: EISENSTARK, ROSLYN PRES
Address: 9660 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MR
Name: EISENSTARK, ELLIOT S VICE-PR
Address: 9660 ISLES CAY DRIVE
City-St-Zip: BOCA RATON, FL 33434 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSLYN K EISENSTARK

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date