2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081628

Entity Name: EURA OF AMERICA, FINANCIAL CONSULTING, INC.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE INC 3620 COLONIAL BLVD SUITE 230

FORT MYERS, FL 33966

Current Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE INC 3620 COLONIAL BLVD SUITE 230

FORT MYERS, FL 33966

FEI Number: 65-1074618

FEI Number Applied For ()

FEI Number Not Applicable ()

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Name and Address of Current Registered Agent: SSI ACCOUNTING AND TAX SERVICE INC

3620 COLONIAL BLVD SUITE 230

FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

C/O SSI ACCOUNTING AND TAX SERVICE INC

C/O SSI ACCOUNTING AND TAX SERVICE INC

SSI ACCOUNTING AND TAX SERVICE INC 1342 COLONIAL BLVD

SUITE D 25

FORT MYERS, FL 33907 US

New Principal Place of Business:

1342 COLONIAL BLVD SUITE D 25

1342 COLONIAL BLVD SUITE D 25

FORT MYERS, FL 33907

New Mailing Address:

FORT MYERS, FL 33907

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: SCHMITZ

Electronic Signature of Registered Agent

Date

03/26/2010

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: MAGER, GERALD

Address: C/O SSI ACCOUNTING AND TAX SERVICE INC

City-St-Zip: FORT MYERS, FL 33907

Title: VP,T

Name: EHRLICH, RALF

Address: C/O SSI ACCOUNTING AND TAX SERVICE INC

City-St-Zip: FORT MYERS, FL 33907

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: MAGER, GERALD P, S 03/26/2010