

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041758

Entity Name: EYW HOLDINGS, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

3201 GRIFFIN ROAD  
4TH FLOOR  
DANIA, FL 33312

## New Principal Place of Business:

3201 GRIFFIN ROAD  
102  
DANIA, FL 33312

## Current Mailing Address:

3201 GRIFFIN ROAD  
4TH FLOOR  
DANIA, FL 33312

## New Mailing Address:

3201 GRIFFIN ROAD  
102  
DANIA, FL 33312

FEI Number: 59-3452261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, THOMAS P  
3201 GRIFFIN ROAD  
4TH FLOOR  
DANIA, FL 33312 US

## Name and Address of New Registered Agent:

COOPER, THOMAS P  
3201 GRIFFIN ROAD  
102  
DANIA, FL 33312 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: THOMAS P. COOPER

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: COOPER, THOMAS P  
Address: 2458 SE 11 ST  
City-St-Zip: POMPANO BCH, FL 33062

Title: VD  
Name: COOPER, THOMAS L  
Address: 15790 LINDBERGH LN  
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS P. COOPER

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04/20/2011

Electronic Signature of Signing Officer or Director

Date