2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# P01000109670

Entity Name: E.A.V. SERVICES, INC.

Current Principal Place of Business:

200 SW FIRST AVE, STE 880
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

110 EAST BROWARD BLVD.
1700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SW FIRST AVE, STE 880
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 EAST BROWARD BLVD.
1700
FORT LAUDERDALE, FL 33301

FEI Number: 65-1152648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET SUITE 210
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

EINHEUSER, PETRA L
110 EAST BROWARD BLVD.
1700
FORT LAUDERDALE, FL 33301 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: PETRA L. EINHEUSER 04/10/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: EINHEUSER, PETER
Address: 500 NW 62ND STREET SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST ( ) Delete
Name: EINHEUSER, PETRA
Address: 500 NW 62ND STREET SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: EINHEUSER, PETER
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST (X) Change ( ) Addition
Name: EINHEUSER, PETRA L
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETRA L. EINHEUSER ST 04/10/2009
Electronic Signature of Signing Officer or Director Date