

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117818

Entity Name: EASTERN SERVICES, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HIGHWAY
SUITE 229
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6278 N. FEDERAL HIGHWAY
SUITE 229
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4300 N. OCEAN BLVD.
SUITE 3K
FORT LAUDERDALE, FL 33308

New Mailing Address:

4300 N. OCEAN BLVD.
SUITE 3K
FORT LAUDERDALE, FL 33308

FEI Number: 01-0699837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. P. & A., LLC
1007 N. FEDERAL HIGHWAY
SUITE 111
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, GENE
Address: 6278 N. FEDERAL HIGHWAY, SUITE 229
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: THOMAS, WANDA
Address: 6278 N. FEDERAL HIGHWAY, SUITE 229
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, GENE
Address: 4300 N. OCEAN BLVD. 3K
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: SIMMONS, BARBARA
Address: 4300 N. OCEAN BLVD. 3K
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GENE SIMMONS

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date