

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023351

FILED
Jan 05, 2011
Secretary of State

Entity Name: EASTERN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD. SUITE #320
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW CORPORATE BLVD. SUITE #102
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD. SUITE #102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0631342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXEL, BRAD H
2101 NW CORPORATE BLVD, 102
BOCA RATON, FL 33431 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: D
Name: AXEL, BRAD H
Address: 2101 NW CORPORTATE BLVD, 102
City-St-Zip: BOCA RATON, FL 33431

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: BRAD AXEL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date