

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077100

FILED
May 20, 2009
Secretary of State

Entity Name: EASTERN ENTERPRISES FUNDING GROUP, INC.

Current Principal Place of Business:

3403 MERRICK CT, STE 1202
POMPANO BEACH, FL 33063

New Principal Place of Business:

3404 MERRICK CT.
STE. 1202
POMPANO BEACH, FL 33063

Current Mailing Address:

3403 MERRICK CT, STE 1202
POMPANO BEACH, FL 33063

New Mailing Address:

212 E STREET
ST. AUGUSTINE, FL 32080

FEI Number: 05-0576302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAILLES, FRANCK D
3403 MERRICK CT.
#1202
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

VERSAILLES, FRANCK D
212 E STREET
ST. AUGUSTINE
ST. AUGUSTINE, FL 32080 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: FRANCK DOMINIC VERSAILLES

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERSAILLES, FRANCK D
Address: 3403 MERRICK CT., STE. 1202
City-St-Zip: POMPANO BEACH, FL 33063

Title: ST () Delete
Name: VERSAILLES, ALISON G
Address: 3403 MERRICK CT., STE. 1202
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCK D. VERSAILLES JR.

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date