

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129516

FILED
Jan 16, 2009
Secretary of State

Entity Name: EMPLOYER ADVISORS NETWORK, INC.

Current Principal Place of Business:

5713 CORPORATE WAY
SUITE 102
W. PALM BCH, FL 33407

New Principal Place of Business:

450 B ST.
SUITE 1800
SAN DIEGO, CA 92101

Current Mailing Address:

5713 CORPORATE WAY
SUITE 102
W. PALM BCH, FL 33407

New Mailing Address:

450 B ST.
SUITE 1800
SAN DIEGO, CA 92101

FEI Number: 32-0098348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIN, DONALD
5713 CORPORATE WAY
SUITE 102
W. PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

DYTRYCH, MARTIN A
500 UNIVERSITY BLVD.,
SUITE 215
JUPITER, FL 92101 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: MARTY DYTRYCH

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHIN, DONALD A
Address: 5713 CORPORATE WAY
City-St-Zip: W. PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHIN, DONALD A
Address: 450 B ST, SUITE 1800
City-St-Zip: SAN DIEGO, CA 92101

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: DON PHIN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date