

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 03, 2010
Secretary of State

Entity Name: EMPLOYER ADVISORS NETWORK, INC.

Current Principal Place of Business:

450 B ST.
SUITE 1800
SAN DIEGO, CA 92101

New Principal Place of Business:

1001 B AVE.
SUITE 200
CORONADO, CA 92118

Current Mailing Address:

450 B ST.
SUITE 1800
SAN DIEGO, CA 92101

New Mailing Address:

1001 B AVE.
SUITE 200
CORONADO, CA 92118

FEI Number: 32-0098348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYTRYCH, MARTIN A
500 UNIVERSITY BLVD.,
SUITE 215
JUPITER, FL 92101 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: PRES
Name: PHIN, DONALD A
Address: 1001 B AVE. SUITE 200
City-St-Zip: CORONADO, CA 92118

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: DON PHIN

PRES

06/03/2010

Electronic Signature of Signing Officer or Director

Date