

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077284

Entity Name: EISNER,FELDMAN & GRANT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19337 US HIGHWAY 19 NORTH
SUITE 550
CLEARWATER, FL 33764

New Principal Place of Business:

7143 STATE ROAD 54
STE. 161
NEW PORT RICHEY, FL 34653

Current Mailing Address:

19337 US HIGHWAY 19 NORTH
SUITE 550
CLEARWATER, FL 33764

New Mailing Address:

7143 STATE ROAD 54
STE. 161
NEW PORT RICHEY, FL 34653

FEI Number: 25-1918012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, NATALIE
19337 US HIGHWAY 19 NORTH
SUITE 550
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FELDMAN, NATALIE
7143 STATE ROAD 54
STE. 161
NEW PORT RICHEY, FL 34653 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: NATALIE FELDMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDMAN, NATALIE
Address: 19337 US HIGHWAY 19 NORTH, STE. 550
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, NATALIE
Address: 7143 STATE ROAD 54, STE. 161
City-St-Zip: NEW PORT RICHEY, FL 34653

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: NATALIE T. FELDMAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date