

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152157

Entity Name: EASA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1626 38TH AVENUE NORTH
ST.. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

1626 38TH AVENUE NORTH
ST.. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 33-1126730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWHURST, SEBASTIAN DR.
12722 MANNHURST OAK LANE
LITHIA, FL 33547 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: DEWHURST, SEBASTIAN DR.
Address: 12722 MANNHURST OAK LANE
City-St-Zip: LITHIA, FL 33547 US

Title: DIR
Name: VALACHOVIC, TIMOTHY MR.
Address: 5145 EMPOIRE DRIVE
City-St-Zip: BRIDGEVILLE, PA 15017 US

Title: DIR
Name: KATZ, ADI MR.
Address: C/O J & I, 1626 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: SEBASTIAN DEWHURST

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04/28/2011

Electronic Signature of Signing Officer or Director

Date