

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063973

FILED
Jan 26, 2009
Secretary of State

Entity Name: DAVID EIGEN CORP.

Current Principal Place of Business:

5719-C FOX HOLLOW DRIVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

20799 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

Current Mailing Address:

5719-C FOX HOLLOW DRIVE
BOCA RATON, FL 33486 US

New Mailing Address:

20799 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

FEI Number: 20-4824861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIGEN, DAVID G
5719-C FOX HOLLOW DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

EIGEN, DAVID G
20799 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 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: DAVID G. EIGEN

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: EIGEN, DAVID G
Address: 5719-C FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: EIGEN, DAVID G
Address: 20799 BOCA RIDGE DRIVE N
City-St-Zip: BOCA RATON, FL 33428 US

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: DAVID G EIGEN

P, S

01/26/2009

Electronic Signature of Signing Officer or Director

Date