

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063973

Entity Name: DAVID EIGEN CORP.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

20799 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

New Principal Place of Business:

14545J SO. MILITARY TRAIL, #196
DELRAY BEACH, FL 33484 US

Current Mailing Address:

20799 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

New Mailing Address:

14545J SO. MILITARY TRAIL, #196
DELRAY BEACH, FL 33484 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
20799 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EIGEN, DAVID G
14545J SO. MILITARY TRAIL, #196
DELRAY BEACH, FL 33484 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

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: EIGEN, DAVID G
Address: 14545J SO. MILITARY TRAIL, #196
City-St-Zip: DELRAY BEACH, FL 33484 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: DAVID G. EIGEN

PSD

01/07/2010

Electronic Signature of Signing Officer or Director

Date