

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068262

Entity Name: E.A.SOLUTIONS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

3075 LOS ALTOS DRIVE
#B
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

717 LOUDEN AVE
DUNEDIN, FL 34698

Current Mailing Address:

3075 LOS ALTOS DRIVE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

717 LOUDEN AVE
DUNEDIN, FL 34698

FEI Number: 26-0340879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, ELIZABETH A
3075 LOS ALTOS DRIVE
#B
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

SHORE, ELIZABETH A
717 LOUDEN AVE
DUNEDIN, FL 34698 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORE, ELIZABETH A
Address: 3075 LOS ALTOS DRIVE, #B
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORE, ELIZABETH A
Address: 717 LOUDEN AVE
City-St-Zip: DUNEDIN, FL 34698 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: ELIZABETH SHORE

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date