2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068262

Entity Name: E.A.SOLUTIONS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 LOUDEN AVE 1001 S MYRTLE AVE DUNEDIN, FL 34698

SUITE 7

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

717 LOUDEN AVE 1001 S MYRTLE AVE DUNEDIN, FL 34698

SUITE 7

CLEARWATER, FL 33756 US

FEI Number: 26-0340879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORE, ELIZABETH A SHORE, ELIZABETH A 717 LOUDEN AVE 1001 S MYRTLE AVE DUNEDIN, FL 34698 US SUITE 7

CLEARWATER, FL 33756 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: 03/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHORE, ELIZABETH A Name: 704 E EDENTON STREET Address: City-St-Zip: RALEIGH, NC 27601 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.

Ρ SIGNATURE: ELIZABETH SHORE 03/17/2011