

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 19, 2010  
Secretary of State**

DOCUMENT# P08000033382

**Entity Name:** EB BUSINESS MANAGEMENT CORPORATION

**Current Principal Place of Business:**

800 BELLE TERRE PKWY.  
SUITE 200  
PALM COAST, FL 32164 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 BELLE TERRE PKWY.  
SUITE 200  
PALM COAST, FL 32164

**New Mailing Address:**

**FEI Number:** 26-2307534      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SIMPSON, JENNIFER  
800 BELLE TERRE PKWY.  
SUITE 200  
PALM COAST, FL 32164 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:** PD  
**Name:** SIMPSON, JENNIFER  
**Address:** 800 BELLE TERRE PKWY., SUITE 200  
**City-St-Zip:** PALM COAST, FL 32164 US

**Title:** VP  
**Name:** BISHOP, KEVIN F  
**Address:** 800 BELLE TERRE PKWY., SUITE 200  
**City-St-Zip:** PALM COAST, FL 32164

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: JENNIFER SIMPSON

PD

06/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date