2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078866

Entity Name: EIS WASSER, INC.

FILED Apr 13, 2010 Secretary of State

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

31608 US HIGHWAY 19 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

31608 US HIGHWAY 19 PALM HARBOR, FL 34684

FEI Number: 01-0913563 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:

SPIEGEL, ALLAN 31608 US HIGHWAY 19 PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D F

Name: SPIEGEL, ALLAN
Address: 31608 US HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

Title: DS

 Name:
 SPIEGEL, STACY

 Address:
 31608 US HIGHWAY 19

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: DT

Name: STERNLIEB, MARCIA
Address: 31608 US HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

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: ALLAN M. SPIEGEL PRES 04/13/2010