

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087189

Entity Name: EFS EASTERN INCORPORATED

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

5500 MILITARY TR.
22-317
JUPITER, FL 33458 US

Current Mailing Address:

5500 MILITARY TR.
22-317
JUPITER, FL 33458 US

New Principal Place of Business:

500 NW 62ND STREET
210
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

500 NW 62ND STREET
210
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-3423696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET
210
FORT LAUDERDALE, FL 33309 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: JOHN L. TOMLINSON

06/02/2009

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, D () Delete
Name: SPILLUM, FROYDIS
Address: 5500 MILITARY TR., STE. 22-317
City-St-Zip: JUPITER, FL 33458 US

Title: S, T () Delete
Name: SPILLUM, FROYDIS
Address: 5500 MILITARY TR., STE. 22-317
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SPILLUM, FROYDIS
Address: 500 NW 62ND STREET, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S, T (X) Change () Addition
Name: SPILLUM, FROYDIS
Address: 500 NW 62ND STREET, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 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: FROYDIS SPILLUM

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date