

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000087189

FILED
Sep 05, 2009
Secretary of State**Entity Name:** EFS EASTERN INCORPORATED**Current Principal Place of Business:**500 NW 62ND STREET
210
FORT LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**500 NW 62ND STREET
210
FORT LAUDERDALE, FL 33309 US**New Mailing Address:****FEI Number:** 26-3423696**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOMLINSON, JOHN L
500 NW 62ND STREET
210
FORT LAUDERDALE, FL 33309 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:** P, D () Delete
Name: SPILLUM, FROYDIS
Address: 500 NW 62ND STREET, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** S, T () Delete
Name: SPILLUM, FROYDIS
Address: 500 NW 62ND STREET, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, D (X) Change () Addition
Name: HANSEN, ROBERT
Address: 500 NW 62ND STREET, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** S, T (X) Change () Addition
Name: HANSEN, ROBERT
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: ROBERT HANSEN

PRES

09/05/2009

Electronic Signature of Signing Officer or Director

Date