2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087189

Entity Name: EFS EASTERN INCORPORATED

FILED Apr 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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500 NW 62ND STREET

210

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: HANSEN, ROBERT

Address: 500 NW 62ND STREET, STE 210 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S, T

Name: HANSEN, ROBERT

Address: 500 NW 62ND STREET, STE 210 City-St-Zip: FORT LAUDERDALE, FL 33309 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.

SIGNATURE: ROBERT HANSEN PD 04/25/2012