

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088215

FILED
Apr 29, 2009
Secretary of State

Entity Name: EASTERN INSURANCE CORPORATION

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD
SUITE 113
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6635 W. COMMERCIAL BLVD
SUITE 113
TAMARAC, FL 33319

New Mailing Address:

P O BOX 15271
FORT LAUDERDALE, FL 33318

FEI Number: 26-3443999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD
SUITE 209
OAKLAND PARK, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OYIYI, INGRAM
Address: PO BOX 15271
City-St-Zip: FORT LAUDERDALE, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: INGRAM, OJIYI
Address: PO BOX 15271
City-St-Zip: FORT LAUDERDALE, FL 33318

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: INGRAM OJIYI

PCEO

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date