

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088215

FILED
Apr 24, 2012
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:

P O BOX 15271
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 26-3443999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, OJIYI
6635 WEST COMMERCIAL BLVD
SUITE 113
TAMARAC, FL 33319 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: PCEO
Name: INGRAM, OJIYI
Address: PO BOX 15271
City-St-Zip: FORT LAUDERDALE, FL 33318

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: OJIYI INGRAM

PCEO

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date