2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105016

Entity Name: EISENBREY ENTERPRISES INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2649 DARTMOUTH AVE. N 118 MARCO VILLAS S

SAINT PETERSBURG, FL 33713 MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

2649 DARTMOUTH AVE. N 1127 LAULOA

SAINT PETERSBURG, FL 33713 KAILUA, HI 96734 HI

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENBREY, DAVID B
2649 DARTMOUTH AVE. N
EISENBREY, DAVID B
118 MARCO VILLAS S

SAINT PETERSBURG, FL 33713 US MARCO ISLAND, FL 34145 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: EISENBREY, DAVID B Address: 1127 LAULOA City-St-Zip: KAILUA, HI 96734 HI

Title: VP

Name: EISENBREY, KATHLEEN A

Address: 1127 LAULOA City-St-Zip: KAILUA, HI 96734 HI

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: DAVID EISENBREY P 01/06/2012