

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017994

FILED
Apr 26, 2011
Secretary of State

Entity Name: EASTON INTELLIGENCE GROUP, INC.

Current Principal Place of Business:

1875 NORTH SHERRY DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1875 NORTH SHERRY DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-2079542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLORAN, KELLEY
1875 NORTH SHERRY DRIVE
ATLANTIC BEACH, FL 32233 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: DP
Name: HALLORAN, KELLEY
Address: 1875 NORTH SHERRY DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KELLEY HALLORAN

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date