

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066488

Entity Name: EAC CONSULTING, INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

815 N.W. 57 AVENUE  
SUITE 402  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

815 N.W. 57 AVENUE  
SUITE 402  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 65-0519739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CROOKS, ENRIQUE A PRESIDE  
815 N.W. 57 AVENUE  
SUITE 402  
MIAMI, FL 33126 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: P  
Name: CROOKS, ENRIQUE A  
Address: 815 N.W. 57 AVENUE, SUITE 402  
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE A. CROOKS

DIR

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date