

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069449

Entity Name: EIG MANAGEMENT, INC.

FILED  
Mar 14, 2009  
Secretary of State

## Current Principal Place of Business:

20060 SAWGRASS LN #4702  
BOCA RATON, FL 33434

## New Principal Place of Business:

20060 SAWGRASS LANE  
4702  
BOCA RATON, FL 33434 PB

## Current Mailing Address:

20060 SAWGRASS LN #4702  
BOCA RATON, FL 33434

## New Mailing Address:

20060 SAWGRASS LANE  
4702  
BOCA RATON, FL 33434 PB

FEI Number: 95-4143313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, ELIOT I  
20060 SAWGRASS LANE #4702  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

GREEN, ELIOT I PRES  
20060 SAWGRASS LANE  
4702  
BOCA RATON, FL 33434 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: ELIOT I. GREEN

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GREEN, ELIOT I  
Address: 20060 SAWGRASS LN #4702  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: GREEN, ELIOT I PRESIDE  
Address: 20060 SAWGRASS LANE UNIT 4702  
City-St-Zip: BOCA RATON, FL 33434 PB

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: ELIOT I. GREEN

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date