2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069449

Entity Name: EIG MANAGEMENT, INC.

FILED Jan 11, 2010 Secretary of State

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

20060 SAWGRASS LANE

4702

BOCA RATON, FL 33434 PB

Current Mailing Address: New Mailing Address:

20060 SAWGRASS LANE 20060 SAWGRASS LANE

4702 4702 BOCA RATON, FL 33434 PB 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/E

 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 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: ELIOT I. GREEN PRES 01/11/2010