

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069449

Entity Name: EIG MANAGEMENT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

20060 SAWGRASS LANE
4702
BOCA RATON, FL 33434 PB

New Principal Place of Business:

Current Mailing Address:

20060 SAWGRASS LANE
4702
BOCA RATON, FL 33434 PB

New Mailing Address:

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 PRES
20060 SAWGRASS LANE
4702
BOCA RATON, FL 33434 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: O/D
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date