

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035645

Entity Name: EAP GROUP, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

2256 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2256 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3320221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINZLER, GERARD P
2256 WINTER WOODS BLVD.
WINTER PARK, FL 32792 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: KINZLER, GERARD P
Address: 2256 WINTER WOODS BLVD
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: KINZLER, JAMES F
Address: 235 HARBOR CPVE WAY
City-St-Zip: CLERMONT, FL 34711

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: GERARD KINZLER

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date