

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006040

Entity Name: EAI, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

11463 SUNDANCE LANE  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

11463 SUNDANCE LANE  
33428  
BOCA RATON, FL 33428 US

## Current Mailing Address:

11463 SUNDANCE LANE  
BOCA RATON, FL 33428 US

## New Mailing Address:

11463 SUNDANCE LANE  
33428  
BOCA RATON, FL 33428 US

FEI Number: 65-0699550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVOCHT, STEFAN  
11463 SUNDANCE LANE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

DEVOCHT, STEFAN  
11463 SUNDANCE LANE  
33428  
BOCA RATON, FL 33428 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:

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR.  
Name: DEVOCHT, STEFAN  
Address: 11463 SUNDANCE LANE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MS.  
Name: PATEL-DEVOCHT, SHEELA  
Address: 11463 SUNDANCE LANE  
City-St-Zip: BOCA RATON, FL 33428 US

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: STEFAN DEVOCHT

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date