2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014952

Entity Name: EASTERN DEVELOPMENT, INC.

FILED Mar 28, 2011 Secretary of State

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

2510 FOGARTY AVE. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2510 FOGARTY AVE. KEY WEST, FL 33040

FEI Number: 65-0733321 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:

ELIOPOULOS, DIANE D
1395 S. OCEAN BLVD.
#701
POMPANO BEACH, FL 33062 US

ELIOPOULOS, DIANE D
2510 FOGARTY AVE.
KEY WEST, FL 33040 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: DIANE ELIOPOULOS 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELIOPOULOS, DIANE D Address: 2510 FOGARTY AVE. City-St-Zip: KEY WEST, FL 33040

Title: VP

Name: NEYRA, PATRICIA A Address: 2510 FOGARTY AVE. City-St-Zip: KEY WEST, FL 33040

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: DIANE ELIOPOULOS PD 03/28/2011