2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093750

Entity Name: EAGLE BOSTON INVESTMENT MANAGEMENT, INC.

FILED Apr 12, 2010 Secretary of State

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

THE OFFICES OF RAYMOND JAMES FINANCIAL RAYMOND JAMES FINANCIAL

880 CARILLON PKY. 880 CARILLON PKY

ST. PETERSBURG, FL 33733 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

THE OFFICES OF RAYMOND JAMES FINANCIAL RAYMOND JAMES FINANCIAL 880 CARILLON PKY. RAYMOND JAMES FINANCIAL 880 CARILLON PKY.

ST. PETERSBURG, FL 33733 ST. PETERSBURG, FL 33716

FEI Number: 58-2372400 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:

CT CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

Name: ABBOTT, J. COOPER
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title:

Name: ROSSI, RICHARD J Address: 880 CARILLON PARKWAY City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V

Name: WILWANT, ERIC

Address: 880 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TC

Name: CRATER, M. LISA
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: AT

Name: BOND, BRADLEY
Address: 880 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S

Name: FABER, STEPHEN W
Address: 880 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

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: BRADLEY J BOND AT 04/12/2010