

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099902

FILED
Apr 13, 2012
Secretary of State

Entity Name: EASTERN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

3307 NORTHLAKE BLVD
107
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3307 NORTHLAKE BLVD
107
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 65-0800261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM F
3307 NORTHLAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 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: PD
Name: CROSSEN, JOSEPH F
Address: 3307 NORTHLAKE BLVD SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: DST
Name: LEWIS, WILLIAM F
Address: 3307 NORTHLAKE BLVD SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: JOSEPH F CROSSEN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date