2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013288

Entity Name: 201 EAST ATLANTIC INVESTMENTS, INC.

FILED Mar 04, 2009 Secretary of State

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

LOUIE LOUIE TOO 201 E ATLANTIC AVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

LOUIE LOUIE TOO 201 E ATLANTIC AVE DELRAY BEACH, FL 33444

FEI Number: 65-0833273 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:

WOLTIN, ROBERT I

201 E ATLANTIC AVE

DELRAY BEACH, FL 33444 US

WOLTIN, ROBERT I

2701 AQUA VISTA BLVD

FORT LAUDERDALE, FL 33301 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: ROBERT WOLTIN 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WOLTIN, ROBERT I
 Name:
 WOLTIN, ROBERT I

 Address:
 2701 AQUAVESTA BLVD
 Address:
 2701 AQUA VISTA BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WOLTIN PRES 03/04/2009