2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045905

FILED Jan 09, 2012 Secretary of State

Entity Name: EADS INSURANCE & INVESTMENT SERVICES, INC.

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

2320 S HOPKINS AVE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

2320 S HOPKINS AVE TITUSVILLE, FL 32780

FEI Number: 59-3550607 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:

EADS, TERRI L
3 INDIAN RIVER AVENUE
#1107
TITUSVILLE, FL 32796 US
EADS, TERRI L
3 INDIAN RIVER AVENUE
UNIT 1107
TITUSVILLE, FL 32796 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: TERRI L EADS 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: EADS, TERRI L

Address: 3 INDIAN RIVER AVENUE UNIT 1107

City-St-Zip: TITUSVILLE, FL 32796

Title: VPS

Name: EADS, JOHN S

Address: 3 INDIAN RIVER AVENUE UNIT 1107

City-St-Zip: TITUSVILLE, FL 32796

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: TERRI L EADS PRES 01/09/2012