

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044753

Entity Name: EAST CONSULTANT, INC.

FILED  
Mar 08, 2011  
Secretary of State

## Current Principal Place of Business:

2515 SO. ATLANTIC AVE.  
UNIT 1002  
DAYTONA BEACH SHORES, FL 32118

## New Principal Place of Business:

2055 SO. ATLANTIC AVE.  
UNIT 501  
DAYTONA BEACH SHORES, FL 32118

## Current Mailing Address:

22 HIGHLAND DOWN  
SHOREHAM, NY 11786

## New Mailing Address:

FEI Number: 58-2472615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTHOFF, CHARLES M  
2515 SO. ATLANTIC AVE  
UNIT 1002  
DAYTONA BEACH SHORES, FL 32118 US

## Name and Address of New Registered Agent:

ALTHOFF, CHARLES M  
2055 SO. ATLANTIC AVE  
UNIT 501  
DAYTONA BEACH SHORES, FL 32118 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:

03/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: ALTHOFF, DIANE M  
Address: 22 HIGHLAND DOWN  
City-St-Zip: SHOREHAM, NY 11786

Title: T  
Name: ALTHOFF, KEITH C  
Address: 40 CRESCENT BOW  
City-St-Zip: RIDGE, NY 11961

Title: S  
Name: LEONARD, KRISTINE D  
Address: 18 JOHN STREET  
City-St-Zip: SHOREHAM, NY 11786

Title: P  
Name: ALTHOFF, CHARLES M  
Address: 22 HIGHLAND DOWN  
City-St-Zip: SHOREHAM, NY 11786

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 M ALTHOFF

V

03/08/2011

Electronic Signature of Signing Officer or Director

Date