

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044753

Entity Name: EAST CONSULTANT, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date