

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103317

FILED
Sep 27, 2012
Secretary of State

Entity Name: E & H PROFESSIONAL INVESTMENT SERVICES CORP.

Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE
203
MAITLAND, FL 32751 US

New Principal Place of Business:

1525 INTERNATIONAL PARKWAY
4031
LAKE MARY, FL 32746 US

Current Mailing Address:

2600 LAKE LUCIEN DRIVE
203
MAITLAND, FL 32751 US

New Mailing Address:

1525 INTERNATIONAL PARKWAY
4031
LAKE MARY, FL 32746 US

FEI Number: 59-3610737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIGER, RONALD
2600 LAKE LUCIEN DRIVE
203
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

EIGER, RONALD
1525 INTERNATIONAL PARKWAY
4031
LAKE MARY, FL 32746 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: RONALD EIGER

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EIGER, RONALD
Address: 3376 HORSESHOE BEND COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: HAVEMEISTER, TODD A
Address: 700 LAKE AVE
City-St-Zip: MAITLAND, FL 32751

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: DONNA EIGER

OPS

09/27/2012

Electronic Signature of Signing Officer or Director

Date