

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84811

FILED
May 01, 2012
Secretary of State

Entity Name: EASTON MORTGAGE CORPORATION

Current Principal Place of Business:

C/O THE EASTON GROUP
10165 NW 19TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O THE EASTON GROUP
10165 NW 19TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0292199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD W
C/O THE EASTON GROUP
10165 NW 19TH STREET
MIAMI, FL 33172 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: CDP
Name: EASTON, EDWARD W
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VS
Name: EASTON, EDWARD J
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172

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: EDWARD J EASTON

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date