2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# V28078

Entity Name: ENVIRONMENTAL EDUCATIONAL ENRICHMENT INC.

Current Principal Place of Business:

907 SW 36 CT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

907 SW 36 CT
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 85-0334204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EASTHAM, JOHN JR
138 W PALMETTO PARK RD
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: EASTHAM, MARY LOU
Address: 907 SW 36 CT
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MARY LOU EASTHAM D 04/27/2010

Electronic Signature of Signing Officer or Director Date