

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56391

FILED
Feb 03, 2011
Secretary of State

Entity Name: EASTERN SALES AND TECHNOLOGIES, INC.

Current Principal Place of Business:

5773 NW 151 STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

12822 SW 30TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O. BOX 171565
HIALEAH, FL 330171565 US

New Mailing Address:

FEI Number: 65-0349236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, ANWAR H.
7671 NW 181 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

KHAN, ANWAR H PRES
12822 SW 30TH STREET
MIRAMAR, FL 33027 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: ANWAR H. KHAN

Electronic Signature of Registered Agent

02/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, ANWAR H.
Address: 12822 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: ANWAR H. KHAN

Electronic Signature of Signing Officer or Director

PRES

02/03/2011

Date