2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2009
Secretary of State

DOCUMENT# V57060

Entity Name: EASY AND COMPANY UNLIMITED, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1574 WEST BREEZY LANE WEST PALM BEACH, FL 33417	

Current Mailing Address:	**New Mailing Address:**
1574 WEST BREEZY LANE WEST PALM BEACH, FL 33417	

FEI Number: 65-0352268   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PLUE, TERRY W. 1574 W BREEZY LN WEST PALM BEACH, FL 33417 US	PLUE, TERRY W 1574 W BREEZY LN WEST PALM BEACH, FL 33417 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: TERRY W. PLUE   03/14/2009
_____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Name: PLUE, TERRY W., Address: 1574 W BREEZY LN City-St-Zip: WEST PALM BEACH, FL	Title: D (X) Change ( ) Addition Name: PLUE, TERRY W., Address: 1574 W BREEZY LN City-St-Zip: WEST PALM BEACH, FL 33417 US
Title: D ( ) Delete Name: PLUE, MARGARET L., Address: 1574 W BREEZY LN City-St-Zip: WEST PALM BEACH, FL	Title: D (X) Change ( ) Addition Name: PLUE, MARGARET L., Address: 1574 W BREEZY LN City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET L. PLUE   VP   03/14/2009
_____
              Electronic Signature of Signing Officer or Director   Date