

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000491

FILED
Jan 29, 2014
Secretary of State
CC6067335454

Entity Name: EAC CORPORATION OF DELAWARE

Current Principal Place of Business:

901 S.E. MONTEREY COMMONS BLVD
SUITE 300
STUART, FL 34996

Current Mailing Address:

901 S.E. MONTEREY COMMONS BLVD
SUITE 300
STUART, FL 34996

FEI Number: 51-0340260

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRARY, LAWRENCE EIII
759 S.W. FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY, TREASURER
Name BERKHOLTZ, DIANE K
Address 3481 SE COURT DRIVE
City-State-Zip: STUART FL 34997

Title PRESIDENT, DIRECTOR
Name BERKHOLTZ, CHRISTIAN B
Address 5959 COLLINS AVENUE
APT 2008
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name BERKHOLTZ, COURTNEY B
Address 3481 SE COURT DRIVE
City-State-Zip: STUART FL 34997

Title DIRECTOR
Name BERKHOLTZ, KEITH B
Address 3481 SE COURT DRIVE
City-State-Zip: STUART FL 34997

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: CHRISTIAN BERKHOLTZ

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date