

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000491

**FILED**  
**Jan 21, 2015**  
**Secretary of State**  
**CC4928964151**

**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**

**01/21/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date