

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000491

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** EAC CORPORATION OF DELAWARE

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 51-0340260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CRARY, LAWRENCE E III  
555 COLORADO AVE.  
STUART, FL 34995 US

**Name and Address of New Registered Agent:**

CRARY, LAWRENCE E III  
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

01/13/2011

Date

**OFFICERS AND DIRECTORS:**

Title: VDST  
Name: BERKHOLTZ, DIANE K VDST  
Address: 3481 SE COURT DRIVE  
City-St-Zip: STUART, FL 34997

Title: PD  
Name: BERKHOLTZ, CHRISTIAN B PD  
Address: 6967 ISLA VISTA BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D  
Name: BERKHOLTZ, KEITH B D  
Address: 3481 SE COURT DRIVE  
City-St-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: DIANE K BERKHOLTZ

Electronic Signature of Signing Officer or Director

VDST

01/13/2011

Date