

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006913

Entity Name: EAI FINANCIAL GROUP, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

50 RESNIK RD., SUITE 103
PLYMOUTH, MA 02360

New Principal Place of Business:

Current Mailing Address:

50 RESNIK RD., SUITE 103
PLYMOUTH, MA 02360

New Mailing Address:

FEI Number: 20-0035052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILON, JEFF
2040 SANDPIPER STREET
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, ROBERT
Address: 50 RESNIK RD., SUITE 103
City-St-Zip: PLYMOUTH, MA 02360

Title: T () Delete
Name: PILON, JEFF
Address: 50 RESNIK RD., SUITE 103
City-St-Zip: PLYMOUTH, MA 02360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CASE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date