

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001615

FILED
Feb 18, 2009
Secretary of State

Entity Name: EASTEC, INC.

Current Principal Place of Business:

5100 BELMAR BLVD.
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

PO BOX 1748
WALL, NJ 07719

New Mailing Address:

FEI Number: 22-2938736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, RONALD C.
4785 72ND AVE.
DAVIE, FL 33314 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: PIERCE, FREDERICK E. III
Address: 5100 BELMAR BLVD.
City-St-Zip: WALL, NJ 07719

Title: V () Delete
Name: KOFLER, BRIAN K.
Address: 5100 BELMAR BLVD.
City-St-Zip: WALL, NJ 07719

Title: V () Delete
Name: WEEKS, RICHARD H.
Address: 5100 BELMAR BLVD.
City-St-Zip: WALL, NJ 07719

Title: V () Delete
Name: NEER, GREGORY
Address: 5100 BELMAR BLVD.
City-St-Zip: WALL, NJ 07719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FREDERICK E. PIERCE III

P

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date