

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001692

FILED
Jan 04, 2011
Secretary of State

Entity Name: EASTERN RESEARCH GROUP, INC.

Current Principal Place of Business:

110 HARTWELL AVE.
LEXINGTON, MA 02421

New Principal Place of Business:

Current Mailing Address:

110 HARTWELL AVE.
LEXINGTON, MA 02421

New Mailing Address:

FEI Number: 04-2807100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PDST
Name: MEYERS, DAVID
Address: 110 HARTWELL AVE.
City-St-Zip: LEXINGTON, MA 02421

Title: D
Name: SCHULTZ, HEIDI
Address: 110 HARTWELL AVE.
City-St-Zip: LEXINGTON, MA 02421

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: DAVID MEYERS

PDST

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date