

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: EASTERN INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

C/O PATTON BOGGS LLP
2550 M STREET NW
WASHINGTON, DC 20037

New Principal Place of Business:

C/O PATTON BOGGS LLP
2550 M STREET NW
WASHINGTON, DC 20037 US

Current Mailing Address:

C/O PATTON BOGGS LLP
2550 M STREET NW
WASHINGTON, DC 20037

New Mailing Address:

C/O PATTON BOGGS LLP
2550 M STREET NW
WASHINGTON, DC 20037 US

FEI Number: 51-0298118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: STOLBACH, RICHARD M
Address: C/O PATTON BOGGS LLP
City-St-Zip: WASHINGTON, DC 20037 US

Title: D
Name: AL FARDAN, FARDAN
Address: C/O PATTON BOGGS LLP
City-St-Zip: WASHINGTON, DC 20037 US

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: RICHARD M STOLBACH

S

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date