

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085129

Entity Name: EAA RESEARCH & MANAGEMENT, INC.

Current Principal Place of Business:

1435 ARABIAN DRIVE
SUITE 110
LOXAHATCHEE, FL 33470

Current Mailing Address:

1435 ARABIAN DRIVE
LOXAHATCHEE, FL 33470 US

FEI Number: 65-1152065

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS PA
772 U.S. HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33402 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: THOMAS DOUGHERTY

02/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CAPONE, LAURENE T MPA
Address 1435 ARABIAN DRIVE
City-State-Zip: LOXAHATCHEE FL 33470

Title S
Name CAPONE, MATTHEW JP.E.
Address 1385 PAMPAS WAY
City-State-Zip: WELLINGTON FL 33414

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: LAURENE T. CAPONE

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date