2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085129

Entity Name: EAA RESEARCH & MANAGEMENT, INC.

Current Principal Place of Business:

1435 ARABIAN DRIVE LOXAHATCHEE. FL 33470

Current Mailing Address:

P.O. BOX 783

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 01/20/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name CAPONE, LAURENE T MPA Name CAPONE, MATTHEW J

Address PO BOX 783 Address PO BOX 783

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: LOXAHATCHEE FL 33470

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

01/20/2014

FILED Jan 20, 2014

Secretary of State

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