

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005357

FILED
May 07, 2010
Secretary of State

Entity Name: EAD LEGACY INC.

Current Principal Place of Business:

2505 N. PACE BLVD.
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

2505 N. PACE BLVD.
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 26-4094769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DAMASO, PEDRO T
2505 N. PACE BLVD
PENSACOLA, FL 32505 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: PEDRO T. DAMASO

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: DAMASO, PEDRO T
Address: 2505 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505 US

Title: S, D
Name: DAMASO, EVELYN A
Address: 2505 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505 US

Title: T
Name: DAMASO, EVELYN A
Address: 2505 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505 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: PEDRO T. DAMASO

P

05/07/2010

Electronic Signature of Signing Officer or Director

Date