

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544974

FILED
Jan 04, 2011
Secretary of State

Entity Name: EATON COMMUNICATIONS, INC.

Current Principal Place of Business:

119 SOUTH MONROE STREET
STE 202
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1713
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-1763485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, JAMES E
119 S. MONROE STREET
STE 202
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: PD
Name: EATON, JAMES E
Address: 119 S MONROE STREET STE 202
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES EATON

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date