2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

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Entity Name: ECLIPSE TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

13979 HANGING BRANCH WAY
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

13979 HANGING BRANCH WAY
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 71-0966022 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PRES
Name: TURBIVILLE, PATRICK
Address: 13979 HANGING BRANCH WAY
City-St-Zip: PENSACOLA, FL 32507 US

Title: DIR
Name: UNDERHILL, AMANDA
Address: 13979 HANGING BRANCH WAY
City-St-Zip: PENSACOLA, FL 32507 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: PATRICK TURBIVILLE   PRES   03/01/2011
Electronic Signature of Signing Officer or Director   Date