

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048768

FILED
Feb 22, 2011
Secretary of State

Entity Name: EAGLE MEDIA FILMS, INC.

Current Principal Place of Business:

630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 26-2509761 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL, THOMAS P SR
630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 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: MITCHELL, THOMAS P SR
Address: 630 D MUSCOVY CIRCLE
City-St-Zip: DELAND, FL 32720 US

Title: VP1
Name: NESMITH, LINDA K
Address: 3797 S MAIN RD
City-St-Zip: LEBANON, OR 97355 US

Title: VP2
Name: MITCHELL, THOMAS P II
Address: P.O. BOX 4132
City-St-Zip: DELAND, FL 32721 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: THOMAS P. MITCHELL, SR

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date