

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544974

FILED
Jan 05, 2009
Secretary of State

Entity Name: EATON COMMUNICATIONS, INC.

Current Principal Place of Business:

215 S. MONROE STREET
STE 420
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O BOX 1713
TALLAHASSEE, FL 32302 US

New Principal Place of Business:

119 SOUTH MONROE STREET
STE 202
TALLAHASSEE, FL 32301 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
215 S. MONROE STREET
STE 420
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EATON, JAMES E
119 S. MONROE STREET
STE 202
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EATON, JAMES E
Address: 215 S MONROE STREET STE 420
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EATON, JAMES E
Address: 119 S MONROE STREET STE 202
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. EATON

Electronic Signature of Signing Officer or Director

PD

01/05/2009

Date