

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00808

Entity Name: EMINENT TECHNOLOGY, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

% F. BRUCE THIGPEN, III
225 EAST PALMER ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

% F. BRUCE THIGPEN, III
225 EAST PALMER ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2235122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, F. BRUCE III
1026 MERRITT DR.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STEWART, WILLIAM L
Address: 818 BAHAMA DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: BAGWELL, CHARLES C
Address: 4019 ROSCREA DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: PT () Delete
Name: THIGPEN, BRUCE F III
Address: 1026 MERRITT DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: MUFFLEY, GARY W
Address: 3856 SILVER CHALICE RD
City-St-Zip: MEMPHIS, TN

Title: S () Delete
Name: THIGPEN, FREDERICK B MD
Address: 1455 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STUART, ROBERT B
Address: 1507 BELLEAU WOOD DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: F. BRUCE THIGPEN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date