

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00808

FILED
Feb 15, 2011
Secretary of State

Entity Name: EMINENT TECHNOLOGY, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: F. BRUCE THIGPEN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date