

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74447

FILED
Jan 12, 2011
Secretary of State

Entity Name: EIGHT C CORP.

Current Principal Place of Business:

3837 HOLLYWOOD BLVD, STE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3837 HOLLYWOOD BLVD, STE B
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1432889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, LAWRENCE N
3837 HOLLYWOOD BLVD, STE B
HOLLYWOOD, FL 33021 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: PD
Name: LEGG, CAROL
Address: 11684 VENTURA BLVD, #807
City-St-Zip: STUDIO CITY, CA 91604

Title: D
Name: LEGG, LAWRENCE N
Address: 3837 HOLLYWOOD BLVD, STE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: SRD
Name: CAMPBELL, NANCY K
Address: 11684 VENTURA BLVD, #807
City-St-Zip: STUDIO CITY, CA 91604

Title: TD
Name: LEGG, LAWRENCE N
Address: 3837 HOLLYWOOD BLVD, STE B
City-St-Zip: HOLLYWOOD, FL 33021

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: LAWRENCE N. LEGG

TD

01/12/2011

Electronic Signature of Signing Officer or Director

Date