

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153322

Entity Name: EATON TRUST, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 42-1617068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTZ, DON
4 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418 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: P
Name: HINTZ, DON
Address: 4 BALFOUR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: KEARNEY, MIKE
Address: 9512 BRIAN JAC
City-St-Zip: GREAT FALLS, VA 22066

Title: D
Name: COUTURE, CHRIS
Address: 5124 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: GREENBERG, JOHN
Address: 5 BALFOUR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIR
Name: ARBO, PAUL
Address: 625 UTTERBACK STORE RD
City-St-Zip: GREAT FALLS, VA 22066

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: DON HINTZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date