

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005735

Entity Name: ETERNAL PICTURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3700 NW 124TH AVENUE
121
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3700 NW 124TH AVENUE
121
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4975 DIXIE HWY NE
503
PALM BAY, FL 32905 US

New Mailing Address:

4975 DIXIE HWY NE
503
PALM BAY, FL 32905 US

FEI Number: 27-0075810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURM, WILLEM J
990 CORAL RIDGE DRIVE
SUITE 102
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STURM, WILLEM J
4975 DIXIE HWY NE
503
PALM BAY, FL 32905 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STURM, WILLEM J
Address: 4975 DIXIE HWY NE, # 503
City-St-Zip: PALM BAY, FL 32905 US

Title: D
Name: STURM, MARIE M
Address: 4975 DIXIE HWY NE, # 503
City-St-Zip: PALM BAY, FL 32905 US

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: WILLEM J STURM

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date