

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164368

Entity Name: ECLIPSE SECURITY, INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

18560 SW 4 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18560 SW 4 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, JOSE
18560 SW 4 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VELLON, ARIELLE
18560 SW 4 ST
PEMBROKE PINES, FL 33029 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: ARIELLE VELLON

Electronic Signature of Registered Agent

05/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELLON, ARIELLE
Address: 18560 SW 4 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARIELLE VELLON

Electronic Signature of Signing Officer or Director

P

05/27/2011

Date