2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051579

Entity Name: ETERNAL BLUE, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1308 EDGEWATER ROAD 112 VAN AVE

DAYTONA BEACH, FL 32114 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

1308 EDGEWATER ROAD
DAYTONA BEACH, FL 32114
1308 EDGEWATER RD
DAYTONA BEACH, FL 32114
DAYTONA BEACH, FL 32114

FEI Number: 20-4726774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIKOLAKOPOULOS, ATHANASIOS 1308 EDGEWATER ROAD DAYTONA BEACH, FL 32114 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: NIKOLAKOPOULOS, ATHANASIOS Address: 1308 EDGEWATER RD City-St-Zip: DAYTONA BEACH, FL 32114

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: ATHANASIOS NIKOLAKOPOULOS CEO 01/07/2011