2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093346

Entity Name: ECLIPSE IDENTITY CONCEPTS, INC.

FILED Jan 31, 2010 Secretary of State

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

3968 CHERRYBROOK LOOP 16927 TIMBERLAKES DRIVE FORT MYERS, FL 33966 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

3968 CHERRYBROOK LOOP 16927 TIMBERLAKES DRIVE FORT MYERS, FL 33966 FORT MYERS, FL 33908

FEI Number: 20-5236064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAHMAN, NEAL 3219 CORAL RDIGE DRIVE CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JORDAN, LINDA

Address: 16927 TIMBERLAKES DRIVE City-St-Zip: FORT MYERS, FL 33908 US

Title: VP

Name: JORDAN-BARNEY, KIMBERLAI Address: 12370 ROCK RIDGE LN City-St-Zip: FORT MYERS, FL 33913 US

Title: SECR

Name: JORDAN-BARNEY, KIMBERLAI Address: 12370 ROCK RIDGE LANE City-St-Zip: FORT MYERS, FL 33913 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: LINDA JORDAN P 01/31/2010