

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048768

FILED
May 04, 2009
Secretary of State

Entity Name: EAGLE MEDIA FILMS, INC.

Current Principal Place of Business:

226 ANSON DRIVE
POINCIANA, FL 34758 US

New Principal Place of Business:

3530 BERMUDA WAY LANE
SUITE 913
KISSIMMEE, FL 34741 US

Current Mailing Address:

226 ANSON DRIVE
POINCIANA, FL 34758 US

New Mailing Address:

3530 BERMUDA WAY LANE
SUITE 913
KISSIMMEE, FL 34741 US

FEI Number: 26-2509761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, THOMAS P SR
226 ANSON DR
POINCIANA, FL 34758 US

Name and Address of New Registered Agent:

MITCHELL, THOMAS P SR
3530 BERMUDA WAY LANE
SUITE 913
KISSIMMEE, FL 34741 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MITCHELL, THOMAS P SR
Address: 226 ANSON DR
City-St-Zip: POINCIANA, FL 34758 US

Title: VP () Delete
Name: MITCHELL, THOMAS P II
Address: 226 ANSON DR
City-St-Zip: POINCIANA, FL 34758 US

Title: TRES (X) Delete
Name: MITCHELL, VIVIAN E
Address: 226 ANSON DR
City-St-Zip: POINCIANA, FL 34758 US

Title: SEC () Delete
Name: MITCHELL, STEPHANY A
Address: 226 ANSON DR
City-St-Zip: POINCIANA, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, THOMAS P SR
Address: 3530 BERMUDA WAY LANE #913
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: MITCHELL, THOMAS P II
Address: 3827 CLUB COURT #103
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MITCHELL, STEPHANY A
Address: 3514 BONAIRE BLVD #2009
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS P. MITCHELL, SR.

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

Date