

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000048768

FILED
Sep 01, 2009
Secretary of State**Entity Name:** EAGLE MEDIA FILMS, INC.**Current Principal Place of Business:**3530 BERMUDA WAY LANE
SUITE 913
KISSIMMEE, FL 34741 US**New Principal Place of Business:**630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 US**Current Mailing Address:**3530 BERMUDA WAY LANE
SUITE 913
KISSIMMEE, FL 34741 US**New Mailing Address:**630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 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
3530 BERMUDA WAY LANE
SUITE 913
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**MITCHELL, THOMAS P SR
630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 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:

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: MITCHELL, THOMAS P SR
Address: 3530 BERMUDA WAY LANE #913
City-St-Zip: KISSIMMEE, FL 34741 US**Title:** VP () Delete
Name: MITCHELL, THOMAS P II
Address: 3827 CLUB COURT #103
City-St-Zip: KISSIMMEE, FL 34741 US**Title:** SEC () Delete
Name: MITCHELL, STEPHANY A
Address: 3514 BONAIRE BLVD #2009
City-St-Zip: KISSIMMEE, FL 34741 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MITCHELL, THOMAS P SR
Address: 630 D MUSCOVY CIRCLE
City-St-Zip: DELAND, FL 32720 US**Title:** VP1 (X) Change () Addition
Name: NESMITH, LINDA K
Address: 3797 S MAIN RD
City-St-Zip: LEBANON, OR 97355 US**Title:** VP2 (X) Change () Addition
Name: MITCHELL, THOMAS P II
Address: 3827 CLUB COURT #103
City-St-Zip: KISSIMMEE, FL 34741 US**Title:** SEC () Change (X) Addition
Name: MITCHELL, STEPHANY S
Address: 3514 BONAIRE BLVD #2009
City-St-Zip: KISSIMMEE, FL 32741 US**Title:** TREA () Change (X) Addition
Name: MITCHELL, TIMOTHY P
Address: 3530 BERMUDA WAY LANE #913
City-St-Zip: KISSIMMEE, FL 32741 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.

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date