2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059330

Entity Name: EMINENT SUPPLY, INC.

FILED Aug 31, 2011 Secretary of State

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

1330 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1330 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

FEI Number: 11-3812405 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:

ROSOFF, JASON E 6133 NW 53 CIRCLE CORAL SPRINGS, FL 33067 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:

Name: ROSOFF, JASON E

Address: 1330 WEST NEWPORT CENTER DRIVE City-St-Zip: DEERFIELD BEACH, FL 33442

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: JASON ROSOFF P 08/31/2011