

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017354

FILED
Apr 24, 2009
Secretary of State

Entity Name: ECLIPSE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10370 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10370 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

PO BOX 190700
LAUDERHILL, FL 333190700

FEI Number: 26-1986429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PEDRO DEGUZMAN
3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PEDRO DEGUZMAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DEGUZMAN, PEDRO
Address: PO BOX 190700
City-St-Zip: LAUDERHILL, FL 333190700

Title: CFO () Change (X) Addition
Name: PIERNE, JEFFREY
Address: PO BOX 190700
City-St-Zip: LAUDERHILL, FL 333190700

Title: T/S () Change (X) Addition
Name: GRESSETT, CHRIS
Address: PO BOX 190700
City-St-Zip: LAUDERHILL, FL 333190700

Title: D () Change (X) Addition
Name: KNOBEL, DAVID
Address: PO BOX 190700
City-St-Zip: LAUDERHILL, FL 333190700

Title: D () Change (X) Addition
Name: ABRAMS, DAVID
Address: PO BOX 190700
City-St-Zip: LAUDERHILL, FL 333190700

Title: D () Change (X) Addition
Name: NIEHAUS, ROBERT
Address: PO BOX 190700
City-St-Zip: LAUDERHILL, FL 333190700

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: PEDRO DEGUZMAN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date