

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034525

Entity Name: EAGLE MACHINE DESIGN, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

301 MICHIGAN ST.
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

301 MICHIGAN ST.
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 26-2646259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, CAMERON
3100 N A1A #1102
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

BARNHILL, CAMERON
142 11TH AVE
VERO BEACH, FL 32962 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNHILL, ED
Address: 36 HARBOUR ISLE DR., W 306
City-St-Zip: FT. PIERCE, FL 34946

Title: V () Delete
Name: BARNHILL, CAMERON
Address: 3100 N A1A #1102
City-St-Zip: FT. PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BARNHILL, CAMERON
Address: 142 11TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: BARNHILL

Electronic Signature of Signing Officer or Director

P

04/28/2009

Date