

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034525

Entity Name: EAGLE MACHINE DESIGN, INC.

FILED
Jan 20, 2010
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
142 11TH AVE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BARNHILL, CAMERON
1444 SW DIMPERIO AVE
PORT ST LUCIE, FL 34953 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:

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V
Name: BARNHILL, CAMERON
Address: 1444 SW DIMPERIO AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: BARNHILL

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date