2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034525

Entity Name: EAGLE MACHINE DESIGN, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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301 MICHIGAN ST. FT. PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

301 MICHIGAN ST. FT. PIERCE, FL 34946

FEI Number: 26-2646259 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 02/17/2011