2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034525

Entity Name: EAGLE MACHINE DESIGN, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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301 MICHIGAN ST. 3207 INDUSTRIAL 31ST STREET

FT. PIERCE, FL 34946 FT. PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

301 MICHIGAN ST. 3207 INDUSTRIAL 31ST STREET

FT. PIERCE, FL 34946 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: 5310 NW MAYFIELD LN City-St-Zip: PORT ST LUICIE, FL 34983

Title: \

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 03/09/2012