

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059693

FILED
Jan 06, 2011
Secretary of State

Entity Name: ECLIPTIC GROUP INC

Current Principal Place of Business:

320 S FLAMINGO RD, 284
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

320 S FLAMINGO RD, 284
PEMBROKE PINES, FL 33027 US

New Mailing Address:

842 SW 147 AVE
PEMBROKE PINES, FL 33027 US

FEI Number: 26-2844938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE J
320 S FLAMINGO RD, 284
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE J
842 SW 147 AVE
PEMBROKE PINES, FL 33027 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JOSE J
Address: 842 SW 147 AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: RODRIGUEZ, ANGELICA M
Address: 842 SW 147 AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JOSE J GONZALEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date