

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043934

FILED
Apr 29, 2011
Secretary of State

Entity Name: ETERNITY ENTERTAINMENT CORP.

Current Principal Place of Business:

941 HICKS RD.
LAKELAND, FL 33813

New Principal Place of Business:

741 N. COMBEE RD
LAKELAND, FL 33801

Current Mailing Address:

941 HICKS RD.
LAKELAND, FL 33813

New Mailing Address:

PO BOX 3611
LAKELAND, FL 33802

FEI Number: 27-2574158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORT, ALICE A
941 HICKS RD.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FORT, ALICE A
741 N. COMBEE RD
LAKELAND, FL 33801 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORT, ALICE A
Address: 741 N. COMBEE RD
City-St-Zip: LAKELAND, FL 33801

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: ALICE A. FORT

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date