

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070289

FILED
Apr 18, 2012
Secretary of State

Entity Name: ETERNATILE INC.

Current Principal Place of Business:

111 BRINY AVE.
2204
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

111 BRINY AVE.
2204
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-4726749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAVIA, CARMEN R
111 BRINY AVE.
2204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: CEO
Name: BELLAVIA, CARMEN R
Address: 111 BRINY AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: EXVP
Name: HANSEN, DAVID
Address: 2419 LINDEN DR.
City-St-Zip: ALLISON PARK, PA 15101 US

Title: VP
Name: CARMEN, BELLAVIA D
Address: 3700 ROSEBRIAR DR.
City-St-Zip: GLENSHAW, PA 15037 US

Title: VP
Name: ATHAS, AUTHUR
Address: 155 SAN ANDREAS DD,
City-St-Zip: NOVATO, CA 94945 US

Title: VP
Name: RICHARDSON, RALPH S
Address: 6342 BRIDGEWOOD DR.
City-St-Zip: SANTA ROSA, CA 95409 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: CARMEN R. BELLAVIA

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date