2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053233

Entity Name: EMINENCE INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3305 LINTOWER DRIVE LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

88 JASEN DRIVE CHALFONT, PA 18914 US

FEI Number: 36-4702616 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:

SCHECTER, JOSHUA 3305 LINTOWER DRIVE LAND O LAKES, FL 34638 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: BLACK, MICHAEL S Address: 88 JASEN DRIVE City-St-Zip: CHALFONT, PA 18914 US

Title: VP

 Name:
 SCHECTER, JOSHUA

 Address:
 3305 LINTOWER DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34638 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: MICHAEL S BLACK PRES 03/12/2012