

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081309

FILED
Mar 31, 2012
Secretary of State

Entity Name: EAMONN CORPORATION

Current Principal Place of Business:

59 NORTH FEDERAL HWY
SUITE 156
POMPANO BEACH, FL 33062

New Principal Place of Business:

49 NORTH FEDERAL HWY
SUITE 156
POMPANO BEACH, FL 33062

Current Mailing Address:

59 NORTH FEDERAL HWY
SUITE 156
POMPANO BEACH, FL 33062

New Mailing Address:

49 NORTH FEDERAL HWY
SUITE 156
POMPANO BEACH, FL 33062

FEI Number: 45-3295501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, PATRICK
59 NORTH FEDERAL HWY
SUITE 156
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HAMILTON, PATRICK
49 NORTH FEDERAL HWY
SUITE 156
POMPANO BEACH, FL 33062 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: PATRICK HAMILTON

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAMILTON, PATRICK
Address: 49 NORTH FEDERAL HWY SUITE 156
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPSD
Name: HAMILTON, MARY T
Address: 49 NORTH FEDERAL HWY SUITE 156
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICK HAMILTON

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date