2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103747

Entity Name: ECLIPSE RECEIVABLE MANAGEMENT, INC.

FILED Apr 27, 2012 Secretary of State

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

10152 MONTAGUE ST. 13942 WEST HILLSBOROUGH AVE

TAMPA, FL 33626 TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

10152 MONTAGUE ST. 13942 WEST HILLSBOROUGH AVE

TAMPA, FL 33626 TAMPA, FL 33635

FEI Number: 45-4001207 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:

LANGSAM, BRIAN J
10152 MONTAGUE ST.
LANGSAM, BRIAN J
13942 WEST HILLSBOROUGH AVE

TAMPA, FL 33626 US TAMPA, FL 33635 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: BRIAN LANGSAM 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: LANGSAM, BRIAN J Address: 10152 MONTAGUE ST. City-St-Zip: TAMPA, FL 33626

Title: VP,T

Name: WOJICK, SCOTT D Address: 6984 122ND DR. City-St-Zip: LARGO, FL 33773

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: BRIAN LANGSAM PRES 04/27/2012