

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025335

FILED
Apr 19, 2011
Secretary of State

Entity Name: EBERLE PRODUCTION SERVICES, INC.

Current Principal Place of Business:

1617 S.E. 15TH STREET
APT. #501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

8321 ISLAND CIRCLE
FORT WORTH, TX 76137

New Mailing Address:

FEI Number: 65-0653760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBERLE, MARK
1617 S.E. 15TH STREET
APT. #501
FORT LAUDERDALE, FL 33316 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: P
Name: EBERLE, MARK R
Address: 1617 S.E. 15TH STREET, APT. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V
Name: EBERLE, BRIGETTE
Address: 1617 S.E. 15TH STREET, APT. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRIGETTE EBERLE

V.P.

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date