

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104125

Entity Name: ECLIPSE INTERNATIONAL, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

307 BRIGHTWATERS BLVD
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

307 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704 US

Current Mailing Address:

307 BRIGHTWATERS BLVD
ST PETERSBURG, FL 33704 US

New Mailing Address:

307 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704 US

FEI Number: 59-3418692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, MARY S
307 BRIGHTWATERS BLVD.
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BRYANT, MARY S
307 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704 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

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BRYANT, MARY S
Address: 307 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704 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: MARY S BRYANT

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date