

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083463

FILED
Apr 30, 2009
Secretary of State

Entity Name: ECLIPS ENERGY TECHNOLOGIES, INC.

Current Principal Place of Business:

3900 31ST STREET NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3900 31ST STREET NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 65-0783722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQUIRE
8200 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CROXTON, BENJAMIN C
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: P () Delete
Name: PRENTICE, MIKE
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: DIR () Delete
Name: KRATZ, ROBERT
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERBURG, FL 33714 US

Title: DIR (X) Delete
Name: JAMES, PETER
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: DIR (X) Delete
Name: ZAZOFF, DAVID
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: JAMES, PETER
Address: 3900A 31ST. STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: SEC (X) Change () Addition
Name: CRUMBLISS, JODI
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERBURG, FL 33714 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JODI CRUMBLISS

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date