

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051140

FILED
Mar 12, 2011
Secretary of State

Entity Name: EAGLE MOON PRODUCTIONS, INC.

Current Principal Place of Business:

3134 CRANE'S COVE
KISSIMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3134 CRANE'S COVE
KISSIMEE, FL 34741

New Mailing Address:

FEI Number: 59-7156003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHMCKE, MICHAEL C
3134 CRANE'S COVE
KISSIMEE, FL 34741 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: D
Name: EHMCKE, MICHAEL C
Address: 3134 CRANE'S COVE
City-St-Zip: KISSIMEE, FL 34741

Title: D
Name: EHMCKE, BENJAMIN
Address: 1331 DIALS PLANTAION DR.
City-St-Zip: STATHAM, GA 30666

Title: D
Name: EHMCKE, MALISSA
Address: 3134 CRANE'S COVE
City-St-Zip: KISSIMEE, FL 34741

Title: O
Name: EHMCKE, RICHARD
Address: 1331 DIALS PLANTATION DR
City-St-Zip: STATHAM, GA 30666

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: BENJAMIN L. EHMCKE

D

03/12/2011

Electronic Signature of Signing Officer or Director

Date