

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125102

**FILED
Mar 25, 2012
Secretary of State**

Entity Name: ECLIPSE CORPORATION WSL

Current Principal Place of Business:

1225 SW 54TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1225 SW 54TH LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-3708313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, TERRY
1225 SW 54TH LANE
CAPE CORAL, FL 33914 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: DPST
Name: LUKE, TERRY
Address: 1225 SW 54TH LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: CEO
Name: LUKE, WILLIAM S
Address: 1225 SW 54TH LANE
City-St-Zip: CAPE CORAL, FL 33914 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: TERRY LUKE

DPST

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date