

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004205

Entity Name: CISCO-EAGLE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2120 VALLEY VIEW LANE
DALLAS, TX 75234

New Principal Place of Business:

2120 VALLEY VIEW LANE
DALLAS, TX 752348911

Current Mailing Address:

5208 S. 100 E. AVE
TULSA, OK 74146

New Mailing Address:

5208 S. 100TH EAST AVENUE
TULSA, OK 741465729

FEI Number: 73-1256078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB
Name: GANDALL, WARREN W
Address: 5208 S. 100TH EAST AVENUE
City-St-Zip: TULSA, OK 741465729

Title: CEO
Name: STRIFLER, STEVEN W
Address: 2120 VALLEY VIEW LANE
City-St-Zip: DALLAS, TX 752348911

Title: VP
Name: CUPPS, WILLIAM D
Address: 5208 S. 100TH EAST AVENUE
City-St-Zip: TULSA, OK 741465729

Title: CFO
Name: WILLIAMS, STEVEN R
Address: 2120 VALLEY VIEW LANE
City-St-Zip: DALLAS, TX 752348911

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: S. R. WILLIAMS

CFO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date