

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008798

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPERATION EAGLE, INC.

Current Principal Place of Business:

620 VALLEY FORGE ROAD, STE A
HILLSBOROUGH, NC 27278

New Principal Place of Business:

Current Mailing Address:

620 VALLEY FORGE ROAD, STE A
HILLSBOROUGH, NC 27278

New Mailing Address:

FEI Number: 27-3509612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBLE, STEVEN L CPA
300 NW 70TH AVE, SUITE 200
PLANTATION, FL 33317 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: DP
Name: GODFREY, SAMANTHA
Address: 620 VALLEY FORGE ROAD, STE A
City-St-Zip: HILLSBOROUGH, NC 27278

Title: DV
Name: BOHL, LENA
Address: 620 VALLEY FORGE ROAD, STE A
City-St-Zip: HILLSBOROUGH, NC 27278

Title: DS
Name: LALCHANDANI, KABIR
Address: 620 VALLEY FORGE ROAD, STE A
City-St-Zip: HILLSBOROUGH, NC 27278

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMANTHA GODFREY

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date