

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BALD EAGLE PRODUCTIONS, INC.

Current Principal Place of Business:

2200 N.W. 190 AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 826431
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 20-0722298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, RONALD
2200 N.W. 190 AVENUE
PEMBROKE PINES, FL 33029 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: P,T
Name: HUNT, RONALD
Address: 2200 N.W. 190 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP,S
Name: HUNT, MICHELLE
Address: 2200 N.W. 190 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 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: RONALD HUNT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date