

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127499

FILED
Mar 17, 2011
Secretary of State

Entity Name: EAGLE BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1486222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIORDANO, DANIEL M
931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DI LEMME, CHRISTIE M
931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409 US

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: CHRISTIE DI LEMME

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI LEMME, CHRISTIE M
Address: 931 VILLAGE BLVD. SUITE 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: DI LEMME, MARY ANN
Address: 931 VILLAGE BLVD. 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: GIORDANO, DANIEL
Address: 931 VILLAGE BLVD. 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTIE DI LEMME

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date