

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000025166

Entity Name: EAGLE MAGNETO INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

45 ROLLING SANDS DR
PALM COAST, FL 32164 US

New Principal Place of Business:

408 UNITED DR
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

45 ROLLING SANDS DR
PALM COAST, FL 32164 US

New Mailing Address:

1526 ORANGE TEE DR
EDGEWATER, FL 32132 US

FEI Number: 27-1875492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESKOR, SHAUN M
45 ROLLING SANDS DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PESKOR, SHAUN M
1526 ORANGE TREE DR
EDGEWATER, FL 32132 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: SHAUN PESKOR

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PESKOR, SHAUN M
Address: 1526 ORANGE TREE DR
City-St-Zip: EDGEWATER, FL 32132 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: SHAUN PESKOR

MR

05/02/2012

Electronic Signature of Signing Officer or Director

Date