

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07016

FILED
Mar 09, 2011
Secretary of State

Entity Name: NORTHERN EAGLE HOLDINGS, INC.

Current Principal Place of Business:

17 SOUTH ST. W.
AYLMER, ON N5H1P9 CA

New Principal Place of Business:

Current Mailing Address:

17 SOUTH ST. W.
AYLMER, ON N5H1P9 CA

New Mailing Address:

FEI Number: 59-3073035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, ROBERT S ESQ
415 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: PD
Name: SUFFEL, JAMES P PRES
Address: 17 SOUTH ST. W.
City-St-Zip: AYLME,, ON N5H1P9 CA

Title: TD
Name: GILES, DAVID TREA
Address: 137 SHERWOOD PLACE
City-St-Zip: DORCHESTER,, ON N5H1G3 CA

Title: SD
Name: FICK, DONALD SEC
Address: 27 ST GEORGE
City-St-Zip: AYLME,, ON N5H2M2 CA

Title: D
Name: LUSCHER, TED DIR
Address: 280 CAVERLY ROAD
City-St-Zip: AYLME,, ON N5H2V3 CA

Title: PRES
Name: SUFFEL, JAMES
Address: 17 SOUTH ST W
City-St-Zip: AYLME, ON N5H1P9 CA

Title: TD
Name: GILES, DAVID
Address: 137 SHERWOOD LANE
City-St-Zip: DORCHESTER, ON N0L1G3 CA

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: JAMES PAUL SUFFEL

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date