

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07016

Entity Name: NORTHERN EAGLE HOLDINGS, INC.**Current Principal Place of Business:**17 SOUTH ST. W.
AYLMER, N5H1P9**Current Mailing Address:**17 SOUTH ST. W.
AYLMER, N5H1P9 CA**FEI Number:** 59-3073035**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THURLOW, ROBERT SESQ
415 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	SUFFEL, JAMES PPRES
Address	17 SOUTH ST. W.
City-State-Zip:	AYLMER, ON N5H1P-9

Title	SD
Name	FICK, DONALD SEC
Address	27 ST GEORGE
City-State-Zip:	AYLMER, ON N5H2M-2

Title	PRES
Name	SUFFEL, JAMES
Address	17 SOUTH ST W
City-State-Zip:	AYLMER ON N5H1P-9

Title	TD
Name	GILES, DAVID TREA
Address	137 SHERWOOD PLACE
City-State-Zip:	DORCHESTER, ON N5H1G-3

Title	D
Name	LUSCHER, TED DIR
Address	280 CAVERLY ROAD
City-State-Zip:	AYLMER, ON N5H2V-3

Title	TD
Name	GILES, DAVID
Address	137 SHERWOOD LANE
City-State-Zip:	DORCHESTER ON N0L1G-3

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 P SUFFEL**PRESIDENT****04/13/2013**

Electronic Signature of Signing Officer/Director Detail

Date