2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004205

Entity Name: CISCO-EAGLE, INC.

Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2120 VALLEY VIEW LANE DALLAS, TX 75234

Current Mailing Address: New Mailing Address:

5208 S. 100 E. AVE TULSA, OK 74146

FEI Number: 73-1256078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: CFO

STRIFLER, STEVEN Name: 2120 VALLEY VIEW LANE Address: City-St-Zip: DALLAS, TX 75234

Title: VVC

Name: CUPPS, WILLIAM D 5208 S. 100 E. AVENUE Address: City-St-Zip: TULSA, OK 74146

Title: CFO

WILLIAMS, STEVEN R Name: 2120 VALLEY VIEW LANE Address: City-St-Zip: DALLAS, TX 75234

Title: COB

GANDALL, WARREN W Name: Address: 5208 S. 100 E. AVE City-St-Zip: TULSA, OK 74146

Title: AM

Name: KELLY, TODD D Address: 2120 VALLEY VIEW LANE City-St-Zip: DALLAS, TX 75234

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: TODD KELLY AΜ 04/05/2011