2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004205

Entity Name: CISCO-EAGLE, INC.

FILED Apr 30, 2012 Secretary of State

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

2120 VALLEY VIEW LANE 2120 VALLEY VIEW LANE DALLAS, TX 75234 DALLAS, TX 752348911

Current Mailing Address: New Mailing Address:

5208 S. 100 E. AVE TULSA, OK 74146 5208 S. 100TH EAST AVENUE TULSA, OK 741465729

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 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

OFFICERS AND DIRECTORS:

Title: COB

 Name:
 GANDALL, WARREN W

 Address:
 5208 S. 100TH EAST AVENUE

 City-St-Zip:
 TULSA, OK 741465729

Title: CEC

Name: STRIFLER, STEVEN W
Address: 2120 VALLEY VIEW LANE
City-St-Zip: DALLAS, TX 752348911

Title: VP

 Name:
 CUPPS, WILLIAM D

 Address:
 5208 S. 100TH EAST AVENUE

 City-St-Zip:
 TULSA, OK 741465729

Title: CFO

Name: WILLIAMS, STEVEN R
Address: 2120 VALLEY VIEW LANE
City-St-Zip: DALLAS, TX 752348911

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: S. R. WILLIAMS CFO 04/30/2012