

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000233

Entity Name: SOMERSET EAGLE CORP.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

C/O NAPIC
399 TEQUESTA DR #101
JUPITER, FL 33469

New Principal Place of Business:

C/O NAPIC
12230 FOREST HILL BLVD
WELLINGTON, FL 33414

Current Mailing Address:

C/O NAPIC
PO BOX 3659
JUPITER, FL 33469

New Mailing Address:

C/O NAPIC
12230 FOREST HILL BLVD #118
WELLINGTON, FL 33414

FEI Number: 22-3079725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH AMERICAN PROPERTY INV. CORP
399 TEQUESTA DR #101
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

NORTH AMERICAN PROPERTY INV. CORP
12230 FOREST HILL BLVD
#118
WELLINGTON, FL 33414 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ABDO SAEED, ABDULLA
Address: TWO KINGSMILL TERRACE
City-St-Zip: LONDON NW8 6AA, ENGLAND,

Title: VSD () Delete
Name: ABDO SAEED, DIRHAM
Address: TWO KINGSMILL TERRACE
City-St-Zip: LONDON NW8 6AA, ENGLAND,

Title: TD () Delete
Name: ABDO SAEED, MOHAMED
Address: TWO KINGSMILL TERRACE
City-St-Zip: LONDON NW8 6AA ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABDULLA ABDO SAEED

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date