

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004044

FILED
Feb 29, 2012
Secretary of State

Entity Name: EAGLE GROUP SYSTEMS, INC.

Current Principal Place of Business:

230 GRANT ROAD, SUITE 1-A
EAST WASHINGTON, WA 98802

New Principal Place of Business:

Current Mailing Address:

PO BOX 2177
WENATCHEE, WA 988072177

New Mailing Address:

FEI Number: 91-1090556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: WALKER, MICHAEL L
Address: P.O. BOX 2177
City-St-Zip: WENATCHEE, WA 988072177

Title: CEO
Name: LANG, JEFF
Address: P.O. BOX 2177
City-St-Zip: WENATCHEE, WA 988072177

Title: P
Name: HENSAL, DAVE
Address: P.O. BOX 2177
City-St-Zip: WENATCHEE, WA 988072177

Title: ST
Name: VIRNIG, ELAINE
Address: P.O. BOX 2177
City-St-Zip: WENATCHEE, WA 988072177

Title: CFO
Name: RUDOLPH, CINDY
Address: P.O. BOX 2177
City-St-Zip: WENATCHEE, WA 988072177

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: CINDY RUDOLPH

CFO

02/29/2012

Electronic Signature of Signing Officer or Director

Date