

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006343

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** CORPORATE EAGLE MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

6320 HIGHLAND ROAD  
WATERFORD, MI 48327

**New Principal Place of Business:**

**Current Mailing Address:**

6320 HIGHLAND ROAD  
WATERFORD, MI 48327

**New Mailing Address:**

**FEI Number:** 38-2396206

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHONTOS, MATT  
14525 AIRPORT PARKWAY  
CLEARWATER, FL 33762 US

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

NINI, RICHARD  
125 BRIGHTWATER DRIVE  
UNIT #3  
CLEARWATER BEACH, FL 33767 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: RICHARD NINI

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: NINI, RICHARD M  
Address: 6320 HIGHLAND ROAD  
City-St-Zip: WATERFORD, MI 48327

Title: VT  
Name: BREDERNITZ, CHAD E  
Address: 6320 HIGHLAND ROAD  
City-St-Zip: WATERFORD, MI 48327

Title: V  
Name: TERRY, GEORGE L  
Address: 6320 HIGHLAND ROAD  
City-St-Zip: WATERFORD, MI 48327

Title: D  
Name: HIRSCHFIELD, WARREN D  
Address: 6320 HIGHLAND ROAD  
City-St-Zip: WATERFORD, MI 48327

Title: D  
Name: THOMSON, DONALD M  
Address: 6320 HIGHLAND ROAD  
City-St-Zip: WATERFORD, MI 48327

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: CHAD BREDERNITZ

VT

01/14/2011

Electronic Signature of Signing Officer or Director

Date