

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006343

FILED
Feb 21, 2012
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:

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

02/21/2012

Electronic Signature of Signing Officer or Director

_____ Date