

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G93282

Entity Name: ZEAGLE SYSTEMS, INC.

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

37150 CHANCEY RD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

37150 CHANCEY RD
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-2392795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULIN, DENNIS G
37150 CHANCEY RD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

STEWART, STEVE H
37150 CHANCEY RD
ZEPHYRHILLS, FL 33541 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: STEVE H STEWART

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GARRAFFA, DEAN
Address: 37150 CHANCEY RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: CEO
Name: FREDRICKSON, MARK
Address: 37150 CHANCEY RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: HUIH, MICHAEL J
Address: 37150 CHANCEY RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: HUIH, DANTON P
Address: 37150 CHANCEY RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S
Name: STEWART, STEVEN H
Address: 37150 CHANCEY RD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: STEVEN H. STEWART

D

07/26/2012

Electronic Signature of Signing Officer or Director

Date