

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20360

FILED
Jan 04, 2012
Secretary of State

Entity Name: EAGLE ONE MARKETING, INC.

Current Principal Place of Business:

615 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

615 EAST SILVER SPRINGS BLVD
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3000081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, E R
615 E SILVER SPRINGS BLVD.
OCALA, FL 34470 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: PD
Name: BOONE, E R
Address: 615 E SILVER SPGS BLVD
City-St-Zip: Ocala, FL 34470

Title: VST
Name: BOONE, TRUDY C
Address: 615 E SILVER SPRINGS BLVD
City-St-Zip: Ocala, FL 34470

Title: D
Name: BOONE, TRUDY C
Address: 615 E SILVER SPGS BLVD
City-St-Zip: Ocala, FL 34470

Title: VM
Name: BOONE, KIRK A
Address: 615 E SILVER SPGS BLVD
City-St-Zip: Ocala, FL 34470

Title: VM
Name: CHUNN, PAULA B
Address: 615 E SILVER SPGS BLVD
City-St-Zip: Ocala, FL 34470

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: E.R. BOONE

_____ Electronic Signature of Signing Officer or Director

PRES

01/04/2012

_____ Date