

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38215

Entity Name: EAGLE ELECTRIC, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

149 ST. ANDREWS ST. S.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6266
JACKSONVILLE, FL 322366266

New Mailing Address:

FEI Number: 59-2732902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, STANLEY
149 ST ANDREWS STREET S
JACKSONVILLE, FL 32254 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: DPST
Name: BRANNEN, STANLEY
Address: 149 ST ANDREWS ST S
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: BRANNEN, STEPHEN N
Address: 149 ST ANDREWS ST S
City-St-Zip: JACKSONVILLE, FL 32254

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: STANLEY BRANNEN

DPST

04/11/2011

Electronic Signature of Signing Officer or Director

Date