

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02914

FILED
Apr 08, 2008
Secretary of State

Entity Name: EAGLE AIR PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

4461 HARTMAN LANE
-
BATAVIA, OH 45103 US

New Principal Place of Business:

Current Mailing Address:

4461 HARTMAN LANE
BATAVIA, OH 45103 US

New Mailing Address:

FEI Number: 65-0169968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEETZ, SUSAN
11140 NW 36TH AVE
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAUSCH, EDWARD F.,
Address: 4461 HARTMAN LANE
City-St-Zip: BATAVIA, OH 45103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULDEN, EDWARD F.,
Address: 4461 HARTMAN LANE
City-St-Zip: BATAVIA, OH 45103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD F GULDEN

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date