2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005161

Entity Name: EAGLE ONE GREEN SOLUTIONS, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 PLANTERS RD FORT SMITH, AR 72908

Current Mailing Address: New Mailing Address:

4001 PLANTERS RD FORT SMITH, AR 72908

FEI Number: 27-3308926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

 Name:
 HASLEY, GREG R

 Address:
 4001 PLANTERS ROAD

 City-St-Zip:
 FORT SMITH, AR 72908 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GREG R. HASLEY MEMB 04/10/2012