

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010007

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** EAGLE TREE ACQUISITION CORP.

**Current Principal Place of Business:**

C/O JECK, HARRIS, RAYNOR & JONES, P.A.  
790 JUNO OCEAN WALK - SUITE 600  
JUNO BEACH, FL 334081121

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JECK, HARRIS, RAYNOR & JONES, P.A.  
790 JUNO OCEAN WALK - SUITE 600  
JUNO BEACH, FL 334081121

**New Mailing Address:**

C/O JECK, HARRIS, RAYNOR & JONES PA  
790 JUNO OCEAN WALK, SUITE 600  
JUNO BEACH, FL 33408

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

PERCIC, RICHARD D  
C/O JECK HARRIS RAYNOR & JONES PA.  
790 JUNO OCEAN WALK STE 600  
JUNO BEACH, FL 334081121 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: D  
Name: CICCONE, PETER  
Address: 10 EDGEWOOD DRIVE, UNIT 1B  
City-St-Zip: GREENWICH, CT 06831

Title: DP  
Name: TYSOE, RONALD  
Address: 530 BALD EAGLE  
City-St-Zip: JUPITER, FL 33477

Title: D  
Name: OESTREICH, DAVID  
Address: 42 SHELLDRAKE ROAD  
City-St-Zip: SCARSDALE, NY 10583

Title: DVP  
Name: SCHORR, LAWRENCE  
Address: 621 WHITE PELICAN WAY  
City-St-Zip: JUPITER, FL 334774205

Title: ST  
Name: EDELMAN, ANDREW  
Address: 15 VERNON ROAD  
City-St-Zip: SCARSDALE, NY 10583

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER CICCONE

D

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date