

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100826

FILED
Mar 16, 2011
Secretary of State

Entity Name: EAGLE ALLIANCE INSURANCE, INC

Current Principal Place of Business:

4620 W. COMMERCIAL BLVD., STE 7A
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4620 W. COMMERCIAL BLVD., STE 7A
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-1147748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, MERLINE
7588 PARKSIDE LANE
MARGATE, FL 33063 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: P
Name: HIGGINS, MERLINE
Address: 4620 W. COMMERCIAL BLVD., STE 7A
City-St-Zip: FT. LAUDERDALE, FL 33319

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: MERLINE HIGGINS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date