

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076230

Entity Name: BLACK EAGLE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2410 WATERSIDE DRIVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2410 WATERSIDE DRIVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 61-1419702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSCIOLI, SHARON
2410 WATERSIDE DRIVE
FORT LAUDERDALE, FL 33312 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: PD
Name: ROSCIOLI, ROBERT
Address: 2410 WATERSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: STD
Name: ROSCIOLI, SHARON
Address: 2410 WATERSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ROBERT ROSCIOLI

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date