

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030364

FILED
Apr 29, 2011
Secretary of State

Entity Name: IRON EAGLE MOTORCYCLE CO, INC.

Current Principal Place of Business:

1890 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2348 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

1890 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

2348 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 81-0615639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, JEFFREY R
18875 POND CYPRESS COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ADLER, JEFFREY R
2348 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: JEFFREY R. ADLER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADLER, JEFFERY
Address: 2348 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: JEFFREY ADLER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date