

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139949

FILED
Apr 30, 2010
Secretary of State

Entity Name: EAGLE AVIATION MANAGEMENT, INC.

Current Principal Place of Business:

111 PYTCHLEY CT.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

111 PYTCHLEY CT.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-1751244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RON N
111 PYTCHLEY CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HENDERSON, ERIKA F
111 PYTCHLEY CT.
LONGWOOD, FL 32779 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: ERIKA HENDERSON

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, ERIKA
Address: 111 PYTCHLEY CT.
City-St-Zip: LONGWOOD, FL 32779

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: ERIKA HENDERSON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date