

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019797

Entity Name: EAGLE TRADING CORP.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11283 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

1260 W MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

11283 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

5320 TILFORD LANE
RALEIGH, NC 27613

FEI Number: 26-4620813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGIONE, JOSEPH
11283 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FORGIONE, JOSEPH
1260 W MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 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: JOSEPH FORGIONE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FORGIONE, JOSEPH
Address: 1260 W MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSEPH FORGIONE

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date