

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000106637

**Entity Name:** EAGLEWING LOGISTICS, INC.

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

765 DUNBAR AVE  
OLDSMAR, FL 34677

**New Principal Place of Business:**

6560N 126TH AVENUE  
LARGO, FL 33773

**Current Mailing Address:**

765 DUNBAR AVE  
OLDSMAR, FL 34677

**New Mailing Address:**

6560N 126TH AVENUE  
LARGO, FL 33773

**FEI Number:** 55-0902425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCARTHY, MICHAEL P  
765 DUNBAR AVE  
OLDSMAR, FL 34677 US

**Name and Address of New Registered Agent:**

MICHAEL, MCCARTHY P  
6560126TH AVENUE N  
LARGO, FL 33773 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: MICHAEL P MCCARTHY

02/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCCARTHY, MICHAEL  
Address: 6560126TH AVENUE  
City-St-Zip: LARGO, FL 33773

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: M. P. MCCARTHY

DIR

02/28/2011

Electronic Signature of Signing Officer or Director

Date