

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049057

FILED
Jan 26, 2011
Secretary of State

Entity Name: GOLDEN EAGLE LOGISTICS, INC.

Current Principal Place of Business:

5265 NW N DELWOOD DRIVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

8400 ORANGE AVE.
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 20-8905906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBENE, PATRICK
1071 NE 45 STREET
OAKLAND PARK, FL 33334 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: VP,D
Name: LOPEZ, YONY
Address: 5265 NW N DELWOOD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: T
Name: CIBENE, PATRICK
Address: 1071 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: P, D
Name: DAVIS, JAMES N III
Address: 5027 S.W. ELK RIVER COURT
City-St-Zip: PALM CITY, FL 34990

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: YONY LOPEZ

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date