

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067165

FILED
Apr 28, 2010
Secretary of State

Entity Name: U.S. EAGLE SECURITY CORP.

Current Principal Place of Business:

174 ORMOND PARKWAY
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

1228 NE 9TH STREET
APT 2
CAPE CORAL, FL 33909 US

Current Mailing Address:

174 ORMOND PARKWAY
ORMOND BEACH, FL 32176 US

New Mailing Address:

1228 NE 9TH STREET
APT 2
CAPE CORAL, FL 33909 US

FEI Number: 26-0325101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CALISTRO
174 ORMOND PARKWAY
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MARTINEZ, CALISTRO
1228 NE 9TH STREET
APT 2
CAPE CORAL, FL 33909 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CALISTRO
Address: 1228 NE 9TH STREET, APT 2
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S
Name: MARTINEZ, CALISTRO
Address: 1228 NE 9TH STREET, APT 2
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T
Name: MARTINEZ, CALISTRO
Address: 1228 NE 9TH STREET, APT 2
City-St-Zip: CAPE CORAL, FL 33909 US

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: CALISTRO MARTINEZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date