

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067165

FILED
Apr 28, 2011
Secretary of State

Entity Name: U.S. EAGLE SECURITY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

110 4TH STREET
FORT MYERS, FL 33907 US

Current Mailing Address:

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

New Mailing Address:

110 4TH STREET
FORT MYERS, FL 33907 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
1228 NE 9TH STREET
APT 2
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MARTINEZ, CALISTRO
110 4TH STREET
FORT MYERS, FL 33907 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: CALISTRO MARTINEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CALISTRO
Address: 110 4TH STREET
City-St-Zip: FORT MYERS, FL 33907 US

Title: S
Name: MARTINEZ, CALISTRO
Address: 110 4TH STREET
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: MARTINEZ, CALISTRO
Address: 110 4TH STREET
City-St-Zip: FORT MYERS, FL 33907 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date