

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128928

FILED
Jan 14, 2011
Secretary of State

Entity Name: GOLD EAGLE CONSULTING, INC.

Current Principal Place of Business:

3000 N. OCEAN DRIVE
APT. 21-C
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

C/O TIMOTHY DECKERT CPA
1850 FOREST HILL BLVD., #204-A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 26-1516480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDOW, STUART
3000 N. OCEAN DRIVE
APT. 21-C
SINGER ISLAND, FL 33404 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: P
Name: LANDOW, STUART
Address: 3000 N. OCEAN DRIVE, #21-C
City-St-Zip: SINGER ISLAND, FL 33404 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: STUART LANDOW

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date