

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133265

FILED
Jan 21, 2009
Secretary of State

Entity Name: EAGLE EXTENDED SERVICE PROTECTION CORPORATION

Current Principal Place of Business:

2760 SOM CENTER ROAD
WILLOUGHBY HILLS, OH 44094

New Principal Place of Business:

6140 PARKLAND BLVD.
#230
MAYFIELD HEIGHTS, OH 44124

Current Mailing Address:

2760 SOM CENTER ROAD
WILLOUGHBY HILLS, OH 44094

New Mailing Address:

6140 PARKLAND BLVD.
#230
MAYFIELD HEIGHTS, OH 44124

FEI Number: 26-1664378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LANDIS, TERRY A
Address: 2760 SOM CENTER ROAD
City-St-Zip: WILLOUGHBY HILLS, OH 44094

Title: S () Delete
Name: LATSHAW, JODI M
Address: 2760 SOM CENTER ROAD
City-St-Zip: WILLOUGHBY HILLS, OH 44094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANDIS, TERRY A
Address: 6140 PARKLAND BLVD. #230
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: S (X) Change () Addition
Name: LATSHAW, JODI M
Address: 6140 PARKLAND BLVD. #230
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY A. LANDIS

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date