

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027336

FILED
Apr 16, 2012
Secretary of State

Entity Name: EAGLE CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

107 SPRINGHURST CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

107 SPRINGHURST CIRCLE
LAKE MARY, FL 32746 UN

Current Mailing Address:

107 SPRINGHURST CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

107 SPRINGHURST CIRCLE
LAKE MARY, FL 32746 UN

FEI Number: 26-2177272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, CARLEEN M
107 SPRINGHURST CIRCLE
LAKE MARY, FL 32746 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: ADLER, CHARLES B
Address: 107 SPRINGHURST CIRCLE
City-St-Zip: LAKE MARY, FL 32746 UN

Title: CFO
Name: ADLER, CARLEEN M
Address: 107 SPRINGHURST CIRCLE
City-St-Zip: LAKE MARY, FL 32746 UN

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: CHARLES B. ADLER

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date