

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104979

Entity Name: EAGLE SALES & MARKETING, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1028 LA COSTA LANE EAST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1028 LA COST LANE EAST
WINTER HAVEN, FL 33881

New Mailing Address:

1028 LA COSTA LANE EAST
WINTER HAVEN, FL 33881

FEI Number: 26-4254722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESPERSON, GORDON O
% KOPELOUSOS & BRADLEY, P.A.
1279 KINGSLEY AVENUE, SUITE 118
ORANGE PARK, FL 32073 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: FINKBEINER, LARRY
Address: 1028 LA COSTA LANE EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: FINKBEINER, PEGGY
Address: 1028 LA COSTA LANE EAST
City-St-Zip: WINTER HAVEN, FL 33881

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: LARRY FINKBEINER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date