

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059540

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOLDEN EAGLE BUSINESS SERVICES, INC.

Current Principal Place of Business:

1936 BRUCE B DOWNS BLVD #124
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B DOWNS BLVD #124
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 80-0445927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCASIO, ALFREDO
1936 BRUCE B DOWNS BLVD #124
WESLEY CHAPEL, FL 33543 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: PRES
Name: TRISTAR TRUST
Address: 1936 BRUCE B DOWNS BLVD #124
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: TRISTAR TRUST
Address: 1936 BRUCE B DOWNS BLVD #124
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SECR
Name: TRISTAR TRUST
Address: 1936 BRUCE B DOWNS BLVD #124
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TREA
Name: TRISTAR TRUST
Address: 1936 BRUCE B DOWNS BLVD #124
City-St-Zip: WESLEY CHAPEL, FL 33544 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: SCOTT SMITH

SECR

04/11/2012

Electronic Signature of Signing Officer or Director

Date