

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097711

FILED
Apr 27, 2010
Secretary of State

Entity Name: EAGLE IRON MINE & MINERALS DEVELOPMENTS INC

Current Principal Place of Business:

13575 58TH STREET NORTH #200
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15135
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 27-0613259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITRIGNO, JOSEPH
13575 58TH STREET NORTH #200
CLEARWATER, FL 33760 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: CEO
Name: CITRIGNO, JOSEPH
Address: P.O.BOX 15135
City-St-Zip: CLEARWATER, FL 33766 US

Title: SEC.
Name: GENNARE, JOSE EDUARDO
Address: 2550 STAG RUN BLVD UNIT 614
City-St-Zip: CLEARWATER, FL 33766 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: JOE CITRIGNO

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date