2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023089

Entity Name: EAGLE MEDICAL, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13245 ATLANTIC BLVD. SUITE #4-373 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13245 ATLANTIC BLVD. SUITE #4-373 JACKSONVILLE, FL 32225

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, ELAYNA

1181 CANDLEBROOK DR

JACKSONVILLE, FL 32225 US

KELLY, ELAYNA

1181 CANDLEBARK DR

JACKSONVILLE, FL 32225 US

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: 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KELLY, ELAYNA
Address: 1181 CANDLEBARK DR
City-St-Zip: JACKSONVILLE, FL 32225

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: ELAYN KELLY P 04/02/2012