

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024776

Entity Name: BLUE EAGLE ALLIANCE INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4651 SALISBURY ROAD, SUITE 4028
JACKSONVILLE, FL

New Principal Place of Business:

7811 SETTLERS LANDING TRL S
JACKSONVILLE, FL 32244

Current Mailing Address:

4651 SALISBURY ROAD, SUITE 4028
JACKSONVILLE, FL

New Mailing Address:

7811 SETTLERS LANDING TRL S
JACKSONVILLE, FL 32244

FEI Number: 27-2244842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: THOMAS, CARL R
Address: 7811 SETTERS LANDING TRL S
City-St-Zip: JACKSONVILLE, FL

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: CARL R. THOMAS

PSD

03/11/2011

Electronic Signature of Signing Officer or Director

Date