

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038858

FILED
Mar 23, 2012
Secretary of State

Entity Name: WAR EAGLE PRODUCTIONS, INC.

Current Principal Place of Business:

1180 29TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1180 29TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 01-0966495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK,, ROBERT C
1705 19TH PLACE
A-1
VERO BEACH, FL 32960 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: PALMACCI, ANDREW
Address: 1180 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: GARRETT, CHARLES A III
Address: 1180 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: SEC
Name: GRANT, MARCUS
Address: 1180 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: TREA
Name: GRANT, MARCUS
Address: 1180 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: CHARLES A GARRETT III

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date