2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053926

Entity Name: EAGLE FREIGHT ENTERPRISE, INC

FILED Apr 20, 2011 Secretary of State

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

6053 RIDGELAKE CIRCLE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

6053 RIDGELAKE CIRCLE VERO BEACH, FL 32967

FEI Number: 27-2940568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORT, RICHARD PRESIDE
6053 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967 US
GORT, RICHARD PRESIDE
6053 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967 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: RICHARD GORT 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RICHARD GORT

 Address:
 6053 RIDGELAKE CIR.

 City-St-Zip:
 VERO BEACH,, FL 32967 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: RICHARD GORT PRES 04/20/2011