

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058551

FILED
Apr 24, 2012
Secretary of State

Entity Name: EAGLE'S ELECTRONICS INC.

Current Principal Place of Business:

1312 VOTAW ROAD
APOPLA, FL 32703 US

New Principal Place of Business:

6912 SWAIN ROAD
SORRENTO, FL 32776 US

Current Mailing Address:

1312 VOTAW ROAD
APOPLA, FL 32703 US

New Mailing Address:

6912 SWAIN ROAD
SORRENTO, FL 32776 US

FEI Number: 45-2608837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEVINS, DANIELLE N
1312 VOTAW ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BLEVINS, DANIELLE N
6912 SWAIN ROAD
SORRENTO, FL 32776 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: DANIELLE BLEVINS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLEVINS, DANIELLE N
Address: 6912 SWAIN ROAD
City-St-Zip: SORRENTO, FL 32776 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: DANIELLE BLEVINS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date