2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092012

FILED
Mar 15, 2012
Secretary of State

Entity Name: MX EAGLE INC

Current Principal Place of Business:	**New Principal Place of Business:**
1973 PGA BLVD C PALM BEACH GARDENS, FL 33408	641 EXECUTIVE CTR DR P 102 WEST PALM BEACH, FL 33401
Current Mailing Address:	**New Mailing Address:**
P O BOX 32212 PALM BEACH GARDENS, FL 334202212 US	641 EXECUTIVE CTR DR P 102 WEST PALM BEACH, FL 33401

FEI Number: 45-3648423 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CAIRNES, CHARLES W JR 1973 PGA BLVD C PALM BEACH GARDENS, FL 33408 US	MACLANNAN, GORDON A III 641 EXECUTIVE CTR DR P 102 WEST PALM BEACH, FL 33401 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: GORDON A MACLANNAN III 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACLANNAN, GORDON A III
Address: 641 EXECUTIVE CTR DR
City-St-Zip: WEST PALM BEACH, FL 33401 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: GORDON A MACLANNAN III PRES 03/15/2012

Electronic Signature of Signing Officer or Director Date