

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022915

Entity Name: EAGLE PETROLEUM, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0398223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRENICK, ANDREW
1309 SE 1ST STREET
POMPANO BEACH, FL 33060 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: HRENICK, ANDREW
Address: 1309 SE 1ST STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: S
Name: HRENICK, MARY ANN
Address: 7931 REDWOOD LANE
City-St-Zip: PARKLAND, FL

Title: T
Name: LESCHINSKY, SHARON
Address: 6291 WEST CYPRESS HEAD
City-St-Zip: PARKLAND, 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: ANDREW HRENICK

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date