

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014215

FILED
Apr 20, 2011
Secretary of State

Entity Name: EAGLE SOFTWARE CORPORATION

Current Principal Place of Business:

1700 RIDGEWAY RD.
DAYTON, OH 454191313 US

New Principal Place of Business:

Current Mailing Address:

2312 FAR HILLS AVENUE
#123
DAYTON, OH 45419 US

New Mailing Address:

FEI Number: 59-3230729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, WOODBURN S JR
88 EGLIN PKY
FORT WALTON BEACH, FL 32548 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: D
Name: HUIZENGA, KATHLEEN L
Address: 1700 RIDGEWAY ROAD
City-St-Zip: DAYTON, OH 45419 US

Title: D
Name: HUIZENGA, JAMES E
Address: 1700 RIDGEWAY ROAD
City-St-Zip: DAYTON, OH 45419 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: KATHLEEN L. HUIZENGA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date