

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082532

Entity Name: AMERICAN EAGLE FIREWORKS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1111 OCEAN SHORE BLVD.
UNIT 2
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2023
WINDERMERE, FL 347862023 US

New Mailing Address:

4722 BIDEFORD SQUARE
FAIRFAX, VA 22030 US

FEI Number: 65-0632685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, YVONNE M
1111 OCEAN SHORE BLVD.
UNIT 2
ORMOND BEACH, FL 32176 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: PT
Name: ALLEN, YVONNE
Address: 1111 OCEAN SHORE BLVD., UNIT 2
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPS
Name: ALLEN, MARK
Address: 1464 CHATSWORTH TRACE
City-St-Zip: LAWRENCEVILLE, GA 30044

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: YVONNE M. ALLEN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date