

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046455

Entity Name: EAG HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10000 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

11030 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3388793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, AARON D
10000 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: PTD
Name: GOTTLIEB, AARON D
Address: 10000 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD
Name: GOTTLIEB, ERICA R
Address: 10000 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: AARON GOTTLIEB

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date