

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007953

Entity Name: EAGLE AIR CORP.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

3240 CAPITAL CIRCLE S.W.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

3132 SWAPS TRAIL
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-4394559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, RONALD G
2544 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEYER, RONALD G
131 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

06/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURNER, ROBERT C
Address: 3121 SWAPS TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT C. TURNER

PD

06/21/2011

Electronic Signature of Signing Officer or Director

Date