2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007953

Entity Name: EAGLE AIR CORP.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3240 CAPITAL CIRCLE S.W. 3282 CAPITAL CIRCLE S.W. TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

3132 SWAPS TRAIL
TALLAHASSEE, FL 32309
30 RUBY LANE
CRAWFORDVILLE, FL 32327

FEI Number: 20-4394559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TURNER, ROBERT C Address: 30 RUBY LANE

City-St-Zip: CRAWFORDVILLE, FL 32327

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 05/01/2012