

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086173

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** EAGLE CONSULTING SERVICES INT. INC.

**Current Principal Place of Business:**

8400 N UNIVERSITY DR  
# 207 TAMARAC  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

8400 N UNIVERSITY DR  
# 207  
TAMARAC, FL 33321 US

**Current Mailing Address:**

PO BOX 19406  
PLANTATION, FL 33318 US

**New Mailing Address:**

**FEI Number:** 65-0786234      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WAUGH, JULIET  
2220 N CYPRESS BEND DR  
APT 402  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

WAUGH, JULIET  
5860 NW 44TH STREET  
# 808  
LAUDERHILL, FL 33319 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

04/30/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WAUGH, JULIET  
Address: 8400 N UNIVERSITY DR, STE 207  
City-St-Zip: TAMARAC, FL 33321

Title: M  
Name: JOHNSON, FLOYD  
Address: 6801 CHEW AVE-PA  
City-St-Zip: PHILADELPHIA, PA 19119 US

Title: M  
Name: BERGHAMMER, THOMAS  
Address: 8400 NORTH UNIVERSITY DRIVE  
City-St-Zip: TAMARAC, FL 33321 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: JULIET WAUGH

Electronic Signature of Signing Officer or Director

P/D

04/30/2012

Date