

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036780

FILED
Apr 25, 2011
Secretary of State

Entity Name: EAGLE ONE PERFORMANCE PRODUCTS, INC.

Current Principal Place of Business:

893 HUB DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3566283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, WALLACE C
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 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: PSTD
Name: LEGEAR, NOAH A
Address: 893 HUB DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: GOLDEN, KIMBERLY L
Address: 893 HUB DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: NOAH A LEGEAR

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date