2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003791

Entity Name: EAGLE ENTERPRISES INC.

FILED Jan 24, 2011 Secretary of State

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

884 NW WATERLILY PLACE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

884 NW WATERLILY PLACE JENSEN BEACH, FL 34957

FEI Number: 65-0901316 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:

BINFORD, ROBERT 884 NW WATERLILY PLACE JENSEN BEACH, FL 34957 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: PST

Name: BINFORD, ROBERT
Address: 884 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: ROBIN, PACE

Address: 884 NW WATERLILY PLACE City-St-Zip: JENSEN BEACH, FL 34957

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 BINFORD PST 01/24/2011