2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050423

Entity Name: EAGLE EQUITY VENTURES, INC.

FILED Mar 16, 2011 Secretary of State

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

4210 US HIGHWAY 92E PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

117 W. ALEXANDER STREET SUITE 390 PLANT CITY, FL 33563 US

FEI Number: 59-3579799 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:

RAND, JAMIE 117 W. ALEXANDER STREET SUITE 390 PLANT CITY, FL 33563 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: PS

Name: RAND, JAMIE

Address: 117 W. ALEXANDER STREET #390

City-St-Zip: PLANT CITY, FL 33563

Title: VPT

Name: RAND, JAMIE

Address: 117 W. ALEXANDER STREET #390

City-St-Zip: PLANT CITY, FL 33563

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: JAMIE RAND P 03/16/2011