2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83524

FILED Apr 28, 2011 Secretary of State

Entity Name: SOUTHERN EAGLE ENTERPRISES, INC.

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

911 GULF BREEZE PKY

GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

911 GULF BREEZE PKY

GULF BREEZE, FL 32561 US

FEI Number: 59-3086403 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:

ROGERS, BEN W ROGERS, SHERRY H 2505 MEEK ST. 2505 MEEK ST.

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 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: SHERRY H ROGERS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ROGERS, SHERRY H

 Address:
 2505 MEEK ST.

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: S

Name: ALLEN, KELLY
Address: 1869 BAY OAKS CIR.
City-St-Zip: MILTON, FL 32583

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: KELLY S ALLEN S 04/28/2011