

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006343

FILED
Jan 25, 2013
Secretary of State
CC2131582455

Entity Name: CORPORATE EAGLE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6320 HIGHLAND ROAD
WATERFORD, MI 48327

Current Mailing Address:

6320 HIGHLAND ROAD
WATERFORD, MI 48327

FEI Number: 38-2396206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NINI, RICHARD
125 BRIGHTWATER DRIVE
UNIT #3
CLEARWATER BEACH, FL 33767 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

Officer/Director Detail :

Title PSD
Name NINI, RICHARD M
Address 6320 HIGHLAND ROAD
City-State-Zip: WATERFORD MI 48327

Title VT
Name BREDERNITZ, CHAD E
Address 6320 HIGHLAND ROAD
City-State-Zip: WATERFORD MI 48327

Title V
Name TERRY, GEORGE L
Address 6320 HIGHLAND ROAD
City-State-Zip: WATERFORD MI 48327

Title D
Name HIRSCHFIELD, WARREN D
Address 6320 HIGHLAND ROAD
City-State-Zip: WATERFORD MI 48327

Title D
Name THOMSON, DONALD M
Address 6320 HIGHLAND ROAD
City-State-Zip: WATERFORD MI 48327

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: CHAD BREDERNITZ

VP/CFO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date