

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535986

FILED
Feb 25, 2011
Secretary of State

Entity Name: EAGLE PNEUMATIC, INC.

Current Principal Place of Business:

3902 INDUSTRY BLVD.
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3902 INDUSTRY BLVD.
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 59-1990655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDOLF JR, KARL
3902 INDUSTRY BLVD.
LAKE LAND, FL 33811 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: PRE
Name: KONDOLF, KARL Q
Address: 5470 BLOOMFIELD BLVD
City-St-Zip: LAKE LAND, FL 33810

Title: VP
Name: EVANS, PATRICK C
Address: 818 GRAN PASEO DR
City-St-Zip: ORLANDO, FL

Title: M
Name: KONDOLF, JERRY
Address: 5470 BLOOMFIELD BLVD
City-St-Zip: LAKE LAND, FL 33810

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: KARL KONDOLF

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date