

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004642

Entity Name: EAGLE ENGINE SALES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

275 COMMONWEALTH DR.
CAROL STREAM, IL 60188

New Principal Place of Business:

Current Mailing Address:

275 COMMONWEALTH DR.
CAROL STREAM, IL 60188

New Mailing Address:

FEI Number: 36-4012364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, JOHN N
4467 HOLDEN ROAD
LAKELAND, 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: P
Name: ERICKSON, JOHN N
Address: 275 COMMONWEALTH DRIVE
City-St-Zip: CAROL STREAM, IL 60188

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: JOHN ERICKSON

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date