

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004642

Entity Name: EAGLE ENGINE SALES, INC.

Current Principal Place of Business:

275 COMMONWEALTH DR.
CAROL STREAM, IL 60188

Current Mailing Address:

275 COMMONWEALTH DR.
CAROL STREAM, IL 60188

FEI Number: 36-4012364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERICKSON, JOHN N
4467 HOLDEN ROAD
LAKELAND, FL 33811 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 P
Name ERICKSON, JOHN N
Address 275 COMMONWEALTH DRIVE
City-State-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 N ERICKSON

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date