2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000004642

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

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

Officer/Director Detail :

TitlePNameERICKSON, JOHN NAddress275 COMMONWEALTH DRIVECity-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

01/11/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2015 Secretary of State CC5849097896

Certificate of Status Desired: No

Date