

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92526

FILED
Mar 21, 2011
Secretary of State

Entity Name: EAGLE SQUADRON, INC.

Current Principal Place of Business:

C/O THOMAS L WILSON
5650 BRECKENRIDGE PARK DRIVE #110
TAMPA, FL 33610

New Principal Place of Business:

4600 W SUNSET BLVD
TAMPA, FL 33629

Current Mailing Address:

C/O THOMAS L WILSON
P O BOX 310107
TAMPA, FL 336800107

New Mailing Address:

C/O TOM WILSON
P O BOX 320625
TAMPA, FL 336790625

FEI Number: 59-2856506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, THOMAS L
5650 BRECKENRIDGE PARK DRIVE
SUITE 110
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

WILSON, THOMAS L
4600 W SUNSET BLVD
TAMPA, FL 33629 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WILSON, THOMAS L.
Address: 4600 W SUNSET BLVD
City-St-Zip: TAMPA, FL 33629

Title: PD
Name: RUNGE, DAN
Address: 5116 SYLVAN OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

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: THOMAS L WILSON

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date