

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102619

Entity Name: EAGLE EXPORT, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7501 INTERBAY BLVD
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

7501 INTERBAY BLVD
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, JOHN E
1739 HERMIT THRUSH CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HELM, JOHN E
7501 INTERBAY BLVD
TAMPA, FL 33616 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

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELM, JOHN E
Address: 1739 HERMIT THRUSH CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Delete
Name: CLARK, DAVID
Address: 1739 HERMIT THRUSH CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELM, JOHN E
Address: 7501 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33616 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. HELM

Electronic Signature of Signing Officer or Director

P

04/24/2008

Date