

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038835

FILED
Apr 28, 2011
Secretary of State

Entity Name: EYESPIKE CORPORATION

Current Principal Place of Business:

156 SW KELLICHE GLN
LAKE CITY, FL 32024

New Principal Place of Business:

156 SW KELLICHE GLN
LAKE CITY, FL 32024 US

Current Mailing Address:

PO BOX 3546
LAKE CITY, FL 32056

New Mailing Address:

PO BOX 3546
LAKE CITY, FL 32056 US

FEI Number: 04-3637376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, BRIAN K
156 SW KELLICHE GLN
LAKE CITY, FL 32024 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: PDT
Name: BOATRIGHT, BRIAN K
Address: 156 SW KELLICHE GLN
City-St-Zip: LAKE CITY, FL 32024 US

Title: VD
Name: HESTON, MICHAEL D
Address: 195 SW BILLOWING GLN
City-St-Zip: LAKE CITY, FL 32024 US

Title: VDS
Name: FLINT, PHILLIP N
Address: 204 SW KELLICHE GLN
City-St-Zip: LAKE CITY, FL 32024 US

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: BRIAN K BOATRIGHT

PDT

04/28/2011

Electronic Signature of Signing Officer or Director

Date