

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008666

FILED
Jan 18, 2009
Secretary of State

Entity Name: THIRD EYE VISION CORPORATION

Current Principal Place of Business:

12986 MALLORY CIRCLE
APT# 206
ORLANDO, FL 32828

New Principal Place of Business:

468 WOODBURY PINES CIR
ORLANDO, FL 32828

Current Mailing Address:

12986 MALLORY CIRCLE
APT# 206
ORLANDO, FL 32828

New Mailing Address:

468 WOODBURY PINES CIR
ORLANDO, FL 32828

FEI Number: 47-0936327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, PRASHANT R
12986 MALLORY CIRCLE
APT# 206
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

PATEL, PRASHANT R
468 WOODBURY PINES CIR
ORLANDO, FL 32828 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: PRPATEL

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATEL, PRASHANT R
Address: 12986 MALLORY CIRCLE, APT#206
City-St-Zip: ORLANDO, FL 32828 US

Title: VPST () Delete
Name: PATEL, MAHESHWARI P
Address: 12986 MALLORY CIRCLE, APT#206
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATEL, PRASHANT R
Address: 468 WOODBURY PINES CIR
City-St-Zip: ORLANDO, FL 32828 US

Title: VPST (X) Change () Addition
Name: PATEL, MAHESHWARI P
Address: 468 WOODBURY PINES CIR
City-St-Zip: ORLANDO, FL 32828 US

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: PRPATEL

PSTD

01/18/2009

Electronic Signature of Signing Officer or Director

Date