

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147239

Entity Name: 3RD EYE INVESTIGATIONS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

910 1ST ST NE
HAVANA, FL 32333

New Principal Place of Business:

2730 CARRIAGE DRIVE
MARIANNA, FL 32446

Current Mailing Address:

1400 VILLAGE SQUARE BLVD
SUITE 3-151
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-3742744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFIERI, ANGELINA
910 1ST ST NE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

MOORE, CHARLES E JR.
2730 CARRIAGE DRIVE
MARIANNA, FL 32446 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: CHARLES E. MOORE, JR. 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, AIMEE D
Address: 1400 VILLAGE SQUARE BLVD., SUITE 3-151
City-St-Zip: TALLAHASSEE, FL 32312

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: AIMEE D MOORE P 05/01/2012

Electronic Signature of Signing Officer or Director Date