

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085582

FILED
Feb 20, 2011
Secretary of State

Entity Name: EAGLE EYE SALES & MARKETING, INC.

Current Principal Place of Business:

176 AZALEA POINT DR S.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

176 AZALEA POINT DR S.
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 27-4238530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, LISA C
1510 N. PONCE DE LEON BLVD
SUITE B
ST AUGUSTINE, FL 32084 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: P
Name: WILLIAMSON, MARYELLEN
Address: 176 AZALEA POINT DR S
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP
Name: WILLIAMSON, MARK
Address: 176 AZALEA POINT DR S
City-St-Zip: PONTE VEDRA, FL 32082

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: MARK A. WILLIAMSON

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date