

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633975

FILED
Mar 22, 2011
Secretary of State

Entity Name: GOLDEN EYE CORPORATION

Current Principal Place of Business:

4610 SW 166 AVE
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4610 SW 166 AVE
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 59-1928073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLMAN, RALPH
4610 SW 166 AVE
FT. LAUDEDALE, FL 33331 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: PD
Name: BELLMAN, RALPH
Address: 4610 SW 166 AVE
City-St-Zip: FT. LAUDERDALE, FL

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: RALPH BELLMAN

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date