2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003682

Entity Name: COCKEYE, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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125 MARINERS DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

125 MARINERS DRIVE ORMOND BEACH, FL 32176

FEI Number: 95-4270195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORSYTHE, WILLIAM 125 MARINERS DRIVE ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 FORSYTHE, WILLIAM

 Address:
 125 MARINERS DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

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: WILLIAM FORSYTHE CEO 04/26/2012