

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88203

FILED
Feb 21, 2011
Secretary of State

Entity Name: HAWK-EYE MANAGEMENT, INC.

Current Principal Place of Business:

3901 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

3901 N FEDERAL HWY
STE 202
BOCA RATON, FL 33431 US

Current Mailing Address:

3901 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

3901 N FEDERAL HWY
STE 202
BOCA RATON, FL 33431 US

FEI Number: 65-0118194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTI, PAUL N
3901 N FEDERAL HWY
STE 202
BOCA RATON, FL 33431 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: PST
Name: PATTI, PAUL N.
Address: 3901 N. FEDERAL HWY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: PATTI, PAUL N.
Address: 3901 N. FEDERAL HWY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD
Name: PATTI, BARBARA L
Address: 3901 N. FEDERAL HWY #202
City-St-Zip: BOCA RATON, FL 33431 US

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: PAUL N PATTI

PST

02/21/2011

Electronic Signature of Signing Officer or Director

Date