

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001585

FILED
Mar 22, 2010
Secretary of State

Entity Name: BEHIND OUR EYES, INC.

Current Principal Place of Business:

3333 NE 34TH STREET #403
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3333 NE 34TH STREET #403
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 38-3797465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, SANFORD
3333 NE 34TH STREET #403
FT LAUDERDALE, FL 33308 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: D
Name: ROSENTHAL, SANFORD
Address: 3333 NE 34 TH ST APT 403
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: HEIN, REBECCA
Address: 10205 W HWY 220
City-St-Zip: CASPER, WY 82604

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANFORD ROSENTHAL

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date