

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001927

FILED
Jan 05, 2011
Secretary of State

Entity Name: EYE HEART WORLD INC.

Current Principal Place of Business:

25140 TRADEWINDS DR
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P O BOX 708
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 27-1909533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, SEASON R
3451 RED ROCK DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

RUSSO, SEASON R
7014 PENTA PLACE
WESLEY CHAPEL, FL 33545 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUSSO, SEASON R
Address: 7014 PENTA PLACE
City-St-Zip: WESLEY CHAPEL, FL 34545

Title: COO
Name: HENNESSY, SONNY R
Address: 27822 PLEASURE RIDE LP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: CFO
Name: FOSTER, DENISE M
Address: 25140 TRADEWINDS DR
City-St-Zip: LAND O LAKES, FL 34639

Title: D
Name: JOYCE, RACHEL
Address: 26313 GLENWOOD DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: ARNOLD, JENNIFER
Address: 7548 SHANNON LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: KERR, AMBERLY
Address: 3163 DIAMOND KNOT CIR
City-St-Zip: TAMPA, FL 33607

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: SEASON RUSSO

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date