

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002123

FILED
Apr 30, 2011
Secretary of State

Entity Name: FYE, INC.

Current Principal Place of Business:

19 N. EGLIN PKWY
1ST FINANCIAL PLAZA
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

19 N. EGLIN PKWY
1ST FINANCIAL PLAZA
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3620226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, MICHAEL C
227 BEACHVIEW DRIVE
FORT WALTON BEACH, FL 32547 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: GALVIN, MICHAEL C
Address: 227 BEACHVIEW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: GALVIN, MEGAN J
Address: 306 ROSEDALE DR/
City-St-Zip: POTTSTOWN, PA 19464

Title: D
Name: TOUMA, JIMMY E
Address: 2800 SAM SNEAD CT.
City-St-Zip: SHALIMAR, FL 325792240

Title: D
Name: ALKINBURG, DAVID C
Address: 205 PINE CONE DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MICHAEL GALVIN

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04/30/2011

Electronic Signature of Signing Officer or Director

Date