

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024165

FILED
Jan 05, 2011
Secretary of State

Entity Name: EYE SPY, INC.

Current Principal Place of Business:

9871 88TH WAY NORTH
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

9871 88TH WAY NORTH
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3630313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISCHLER, MARTIN J
9871 88TH WAY NORTH
LARGO, FL 33777 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: P
Name: FLYNN, LORI A
Address: 9871 88TH WAY NORTH
City-St-Zip: LARGO, FL 33777

Title: V
Name: TISHCHLER, MARTIN J
Address: 9871 88TH WAY N
City-St-Zip: LARGO, FL 33777

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: LORI A. FLYNN

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date