

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039499

Entity Name: XEYE INCORPORATED

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1654 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1654 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3664420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHINSON, JOSEPH A
1225 WEST BEAVER STREET
SUITE 125
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HUTCHINSON, JOSEPH A
1654 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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: JOSEPH A. HUTCHINSON

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUTCHINSON, JOSEPH CEO
Address: 1225 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUTCHINSON, JOSEPH CEO
Address: 1654 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. HUTCHINSON

CEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date