

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122434

FILED
Feb 16, 2009
Secretary of State

Entity Name: COEYE INC.

Current Principal Place of Business:

2025 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

2025 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

Current Mailing Address:

2025 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904

New Mailing Address:

2025 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

FEI Number: 90-0002344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JUNGLIN
1755 N. HIGHWAY A1A #601
INDIALANTIC, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, JUNGLIN
Address: 1755 N. HWY A1A #601
City-St-Zip: INDIALANTIC, FL 32903

Title: V () Delete
Name: CHEN, SHUCHING
Address: 1755 N. HWY A1A #601
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: CHEN, YINGTA
Address: 1755 N. HWY A1A #601
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: CHEN, YUNG CHOU
Address: 1755 N. HWY A1A #601
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: CHEN, YINGJU
Address: 1755 NORTH HWY A1A SUITE 601
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHEN, SHUCHING

V

02/16/2009

Electronic Signature of Signing Officer or Director

Date