

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009709

Entity Name: 1EYE INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

302 CHIPPEWA SQUARE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

302 CHIPPEWA SQUARE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 04-3599342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIR, KEVIN
302 CHIPPEWA SQUARE
BOYNTON BEACH, FL 33436 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: BAIR, KEVIN
Address: 302 CHIPPEWA SQUARE
City-St-Zip: BOYNTON BEACH, FL 33436

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: KEVIN BAIR

D

02/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date