

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038835

Entity Name: EYESPIKE CORPORATION

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

156 SW KELLICHE GLN
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3546
LAKE CITY, FL 32056 US

New Mailing Address:

156 SW KELLICHE GLN
LAKE CITY, FL 32024 US

FEI Number: 04-3637376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, BRIAN K
156 SW KELLICHE GLN
LAKE CITY, FL 32024 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: PTD
Name: BOATRIGHT, BRIAN K
Address: 156 SW KELLICHE GLN
City-St-Zip: LAKE CITY, FL 32024 US

Title: SD
Name: HESTON, MICHAEL D
Address: 195 SW BILLOWING GLN
City-St-Zip: LAKE CITY, FL 32024 US

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: BRIAN K BOATRIGHT

PTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date