

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070638

FILED
Mar 21, 2012
Secretary of State

Entity Name: PASSING EYE, INC.

Current Principal Place of Business:

11 SNOWY OWL TERR
PLANTATION, FL 33324 US

New Principal Place of Business:

769 BOWMAN COURT
WESTON, FL 33326 US

Current Mailing Address:

4 DENNETT PLACE
1L
BROOKLYN, NY 11231 US

New Mailing Address:

FEI Number: 68-0509717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPENA, TEELA M VP
11 SNOWY OWL TERR
N/A
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEPENA, TEELA M VP
769 BOWMAN COURT
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEPENA, IVAN T PRES.
Address: 769 BOWMAN COURT
City-St-Zip: WESTON, FL 33326

Title: MRS
Name: DEPENA, TEELA VP
Address: 769 BOWMAN CT
City-St-Zip: WESTON, FL 33326

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: TEELA DEPENA

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date