

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000113703

Entity Name: EAGLE EYE SECURITY, INC.

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4060 FERN FOREST RD.  
COOPER CITY, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

4060 FERN FOREST RD.  
COOPER CITY, FL 33026

**New Mailing Address:**

FEI Number: 16-1648896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTIAGO, KIM N  
4060 FERN FOREST RD.  
COOPER CITY, FL 33026 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: PD  
Name: SANTIAGO, PEDRO A JR.  
Address: 4060 FERN FOREST RD.  
City-St-Zip: COOPER CITY, FL 33026

Title: VP  
Name: SANTIAGO, KIM N  
Address: 4060 FERN FOREST ROAD  
City-St-Zip: COOPER CITY, FL 33026

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: JENNIFER GOLDFARB

PSD

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date