

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008666

FILED
Mar 17, 2011
Secretary of State

Entity Name: THIRD EYE VISION CORPORATION

Current Principal Place of Business:

468 WOODBURY PINES CIR
ORLANDO, FL 32828

New Principal Place of Business:

2553 CORBYTON CT.
ORLANDO, FL 32828 US

Current Mailing Address:

468 WOODBURY PINES CIR
ORLANDO, FL 32828

New Mailing Address:

2553 CORBYTON CT.
ORLANDO, FL 32828 US

FEI Number: 47-0936327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, PRASHANT R
468 WOODBURY PINES CIR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

PATEL, PRASHANT R
2553 CORBYTON CT.
ORLANDO, FL 32828 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: PATEL, PRASHANT R
Address: 2553 CORBYTON CT.
City-St-Zip: ORLANDO, FL 32828 US

Title: VPST
Name: PATEL, MAHESHWARI P
Address: 2553 CORBYTON CT.
City-St-Zip: ORLANDO, FL 32828 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: PRPATEL

PSDT

03/17/2011

Electronic Signature of Signing Officer or Director

Date