2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057323

Entity Name: EYE TO EYE, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7367 NW 114 TERRACE 3611 TURTLE RUN BLVD PARKLAND, FL 33076

#613

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7367 NW 114 TERRACE 3611 TURTLE RUN BLVD PARKLAND, FL 33076

#613 CORAL SPRINGS, FL 33067

FEI Number: 20-0955158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRUPP, HARVEY KRUPP, HARVEY 7367 NW 114 TERRACE 3611 TÚRTLE RUN BLVD PARKLAND, FL 33076 #613

CORAL SPRINGS, FL 33067 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: 02/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KRUPP, HARVEY Name:

3611 TURTLE RUN BLVD #613 Address: City-St-Zip: CORAL SPRINGS, FL 33067

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.

Ρ SIGNATURE: HARVEY KRUPP 02/21/2012