

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092954

FILED
Apr 29, 2010
Secretary of State

Entity Name: EYE SPY MEDIA TECHNOLOGIES INC.

Current Principal Place of Business:

18311 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15773 NW 3 ST.
PEMBROKE PINES, FL 33028

Current Mailing Address:

18311 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

15773 NW 3 ST.
PEMBROKE PINES, FL 33028

FEI Number: 20-1265603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY A
18311 MW 8TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JONES, GARY A
2501 SW 187TH AVE
MIRAMAR, FL 33029 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEGUESSE, STELLA J
Address: 17901 NW 54 AVE.
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: MCCALLA, DWAYNE J
Address: 15773 NW 3 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: JONES, GARY A
Address: 2501 SW 187TH AVE
City-St-Zip: MIRAMAR, FL 33028

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: GARY JONES

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date