

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092954

FILED
May 30, 2011
Secretary of State

Entity Name: EYE SPY MEDIA TECHNOLOGIES INC.

Current Principal Place of Business:

15773 NW 3 ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

9730 NW 23RD CT
PEMBROKE PINES, FL 33024

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
9730 NW 23RD CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MCCALLA, DWAYNE J
15773 NW 3 ST.
PEMBROKE PINES, FL 33028 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: DWAYNE MCCALLA

05/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: EDWARDS, PATRICIA M
Address: 15773 NW 3 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: JONES, GARY A
Address: 9730 NW 23RD CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: DWAYNE MCCALLA

P

05/30/2011

Electronic Signature of Signing Officer or Director

Date