

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172983

Entity Name: VIRTUAL EYE, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

6615 W. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

521 NE 32ND STREET  
BOCA RATON, FL 33431 US

## Current Mailing Address:

PO BOX 740314  
BOYNTON BEACH, FL 33474

## New Mailing Address:

521 NE 32ND STREET  
BOCA RATON, FL 33431 US

FEI Number: 20-2120706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PURRO, NORINA  
6615 W. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

PURRO, ANTHONY  
521 NE 32ND STREET  
BOCA RATON, FL 33431 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: ANTHONY PURRO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PURRO, NORINA  
Address: 6615 W. BOYNTON BEACH BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PURRO, ANTHONY P MR  
Address: 521 NE 32ND ST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP ( ) Change (X) Addition  
Name: PURRO, NORINA M MS  
Address: 636 SUN RAY CT  
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY PURRO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date