

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: OPENED-EYES PUBLISHING CORP.

Current Principal Place of Business:

5811 NE 1ST TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 2143
POMPANO BEACH, FL 33061

New Mailing Address:

5811 NE 1ST TERRACE
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIN, KENNETH S
5811 NE 1ST TERR
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KALLIN, KENNETH S
Address: PO BOX 2143
City-St-Zip: POMPANO BEACH, FL 33061

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: KENNETH S. KALLIN

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date