

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073122

Entity Name: I SPY RESEARCH, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1715 OAK BRANCH COURT
BRANDON, FL 33511

New Principal Place of Business:

5474 WILLIAMS ROAD SUITE 2A
TAMPA, FL 33610

Current Mailing Address:

1715 OAK BRANCH COURT
BRANDON, FL 33511

New Mailing Address:

505 TIMBER POND DRIVE
BRANDON, FL 33510

FEI Number: 51-0521916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DARLENE
1715 OAK BRANCH COURT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HERNANDEZ, DARLENE
505 TIMBER POND DRIVE
BRANDON, FL 33510 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: DARLENE HERNANDEZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, DARLENE
Address: 505 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: HERNANDEZ, JOHNNY
Address: 505 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510

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: DARLENE HERNANDEZ

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date