

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104455

Entity Name: OCEANEYE, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3907 CYPRESS RUN ROAD
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

18160 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

3907 CYPRESS RUN ROAD
NORTH FT. MYERS, FL 33917

New Mailing Address:

18160 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

FEI Number: 20-5358036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS, INC
6700 GRIFFIN ROAD SUITE G
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CERTIFIED TAX EXPERTS, INC
4495 SW 67 TERRACE
100
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIESE, VANCE
Address: 18160 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: VANCE WIESE

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date