2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104455

Entity Name: OCEANEYE, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18160 SE RIDGEVIEW DRIVE TEQUESTA, FL 33469

Current Mailing Address: 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: 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 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 02/22/2012