

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020907

Entity Name: EYES 2 IMAGES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

477 COMMERCE BLVD,
OLDSMAR, FL 34677 US

New Principal Place of Business:

201 LAKEVIEW DR.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 1735
OLDSMAR, FL 34677 US

New Mailing Address:

201 LAKEVIEW DR.
TARPON SPRINGS, FL 34689 US

FEI Number: 56-2643124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTSCH, JERRY
477 COMMERCE BLVD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SPRECHER, PAMELA
201 LAKEVIEW DR.
TARPON SPRINGS, FL 34689 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: PAMELA SPRECHER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SPRECHER, PAMELA
Address: 201 LAKEVIEW DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: PAMELA SPRECHER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date