

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006916

Entity Name: 3D EYE SOLUTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2005 TREE FORK LANE
SUITE 113
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LANE
SUITE 113
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-3020926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN P
175 CROWN POINT CIRCLE
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: GIBILISCO, MIKE
Address: 30 GLENN STREET
City-St-Zip: WHITE PLAINS, NY 10603

Title: CHRM () Delete
Name: JABLON, MARC
Address: 280 WEKIVA SPRINGS ROAD, SUITE 2030
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: CRAIN, DOMINIC
Address: 30 GLENN STREET
City-St-Zip: WHITE PLAINS, NY 10603

Title: D () Delete
Name: KALEY, MARK
Address: 30 GLENN STREET
City-St-Zip: WHITE PLAINS, NY 10603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHRM (X) Change () Addition
Name: JABLON, MARC
Address: 2101 WEST STATE ROAD 434, SUITE 100
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE GIBILISCO

CEOD

04/30/2009

Electronic Signature of Signing Officer or Director

Date