2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006916

Entity Name: 3D EYE SOLUTIONS, INC.

FILED Apr 20, 2011 Secretary of State

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

2005 TREE FORK LANE 2101 WEST STATE RD 434 SUITE 113 SUITE 100

LONGWOOD, FL 32750 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2005 TREE FORK LANE 2101 WEST STATE RD 434 SUITE 113 SUITE 100

LONGWOOD, FL 32750 LONGWOOD, FL 32779

FEI Number: 26-3020926 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:

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

Name: JABLON, MARC

Address: 2101 WEST STATE ROAD 434 STE 100

City-St-Zip: LONGWOOD, FL 32779

Title: CHRM

Name: JABLON, MARC

Address: 2101 WEST STATE ROAD 434, SUITE 100

City-St-Zip: LONGWOOD, FL 32779

Title: D

Name: CINDY, DUBREUCQ

Address: 2101 WEST STATE ROAD 434 SUITE 100

City-St-Zip: LONGWOOD, FL 32779

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: CINDY DUBREUCQ D 04/20/2011