

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000059

Entity Name: COPS EYES INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HIGHWAY
6
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HIGHWAY
160
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-1589130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRETTA, ANTHONY P
3907 N. FEDERAL HIGHWAY
160
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P, T
Name: FARRETTA, ANTHONY P
Address: 3907 N. FEDERAL HIGHWAY, SUITE 160
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S, D
Name: FARRETTA, ANTHONY P
Address: 3907 N. FEDERAL HIGHWAY, SUITE 160
City-St-Zip: POMPANO BEACH, FL 33064 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: ANTHONY FARRETTA

PRES

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date