

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032960

Entity Name: GOOGLY EYES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1880 S. OCEAN DRIVE SUITE 205W
HALLANDALE BEACH, FL

New Principal Place of Business:

777 E MERRITT ISLAND CSWY STE 221
MERRITT ISLAND, FL 32952

Current Mailing Address:

1880 S. OCEAN DRIVE SUITE 205W
HALLANDALE BEACH, FL

New Mailing Address:

777 E MERRITT ISLAND CSWY STE 221
MERRITT ISLAND, FL 32952

FEI Number: 27-2441811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, IVETTE
1880 S. OCEAN DRIVE SUITE 205W
HALLANDALE BEACH, FL US

Name and Address of New Registered Agent:

GONZALEZ, IVETTE
777 E MERRITT ISLAND CSWY STE 221
MERRITT ISLAND, FL 32952 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: IVETTE GONZALEZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, IVETTE
Address: 777 E MERRITT ISLAND CSWY STE 221
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: FOGLEMAN, THOMAS E JR
Address: 777 E MERRITT ISLAND CSWY STE 221
City-St-Zip: MERRITT ISLAND, FL 32952

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: IVETTE GONZALEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date