

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150474

FILED
May 18, 2009
Secretary of State

Entity Name: EAGLE EYE GROUP SECURITY SOFTWARE & TECHNOLOGY, INC.

Current Principal Place of Business:

3460 FAIRLANE FARMS ROAD
SUITE 16
WELLINGTON, FL 33414

New Principal Place of Business:

10400 TRIANON PLACE
WELLINGTON, FL 33449

Current Mailing Address:

3460 FAIRLANE FARMS ROAD
SUITE 16
WELLINGTON, FL 33414

New Mailing Address:

10400 TRIANON PLACE
WELLINGTON, FL 33449

FEI Number: 20-5964578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY B
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY B
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 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: _____

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, FRANK J
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: LOWE, DAVID
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: MORALES, MICHAEL
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: MORALES, JOANNE
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: FEINGOLD, KEVIN
Address: 8750 AZALEE COURT #203
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, FRANK J
Address: 10400 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

Title: V (X) Change () Addition
Name: LOWE, DAVID
Address: 2558 NW 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: T (X) Change () Addition
Name: MORALES, JOANNE
Address: 10400 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

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: FRANK MORELAS

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date