2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044071

Entity Name: POINT OF SALES PC, INC.

FILED Jul 07, 2010 Secretary of State

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

755 MILWAUKEE BLVD LEHIGH ACRES, FL 339749571

Current Mailing Address: New Mailing Address:

755 MILWAUKEE BLVD LEHIGH ACRES, FL 339749571

FEI Number: 26-2687937 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:

COURET, CARMEN E 755 MILWAUKEE BLVD LEHIGH ACRES, FL 339749571 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: P/E

 Name:
 COURET, CARMEN E

 Address:
 755 MILWAUKEE BLVD

 City-St-Zip:
 LEHIGH ACRES, FL 339749571

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: CARMEN E. COURET P/D 07/07/2010