

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044071

Entity Name: POINT OF SALES PC, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

755 MILWAUKEE BLVD
LEHIGH ACRES, FL 339749571

New Principal Place of Business:

12995 S CLEVELAND AVE
SUITE 136
FORT MYERS, FL 33907

Current Mailing Address:

755 MILWAUKEE BLVD
LEHIGH ACRES, FL 339749571

New Mailing Address:

FEI Number: 26-2687937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date