2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044226

Entity Name: POINT STORE, INC.

FILED Mar 22, 2012 Secretary of State

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

814 A1A NORTH 814 A1A NORTH SUITE 300 SUITE 300

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address: New Mailing Address:

814 A1A NORTH SUITE 300 PONTE VEDRA REACH, EL

PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNDERWOOD, KENNETH L 814 A1A NORTH 300 PONTE VEDRA BEACH, FL 32082 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:

 Name:
 UNDERWOOD, KENNETH L

 Address:
 814 A1A NORTH, SUITE 300

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: LISA EAKIN CFO 03/22/2012