

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068200

Entity Name: ARCHPOINT CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

605 E ROBINSON STREET STE 730
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 948192
MAITLAND, FL 327948192

New Mailing Address:

FEI Number: 27-0890966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOHN A
8564 CHRISTOPHER'S HAVEN COURT
SANFORD, FL 32771 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: D
Name: COOPER, JOHN A
Address: 8564 CHRISTOPHER'S HAVEN CT
City-St-Zip: SANFORD, FL 32771

Title: D
Name: LOUV, ROBERT A
Address: 3471 JACKSON ST
City-St-Zip: SAN FRANCISCO, CA 94118

Title: D
Name: WILLIAMS, DANIEL
Address: 1043 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: JOHN A COOPER

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date