2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067101

Entity Name: POINT SUMMIT, INC.

FILED Jan 06, 2012 Secretary of State

Date

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

331 CLEVELAND ST. APT 1205 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

PO BOX 2032 331 CLEVELAND ST.
CLEARWATER, FL 33757 APT 1205
CLEARWATER, FL 33755

FEI Number: 37-1644753 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:

NAGENGAST, BENJAMIN E 331 CLEVELAND ST. APT 1205 CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 NAGENGAST, BENJAMIN E

 Address:
 331 CLEVELAND STREET APT 1205

 City-St-Zip:
 CLEARWATER, FL 33755

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: BENJAMIN E NAGENGAST CEO 01/06/2012