2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232735

FILED Apr 19, 2011 Secretary of State

Entity Name: FRESHPOINT CENTRAL FLORIDA, INC.

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

8801 EXCHANGE DRIVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1390 ENCLAVE PWY

HOUSTON, TX 77077 US

FEI Number: 59-0882729 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: C

Name: CARLE, BETH

Address: 8801 EXCHANGE DRIVE City-St-Zip: ORLANDO, FL 32809

Title: 9

Name: KURZ, THOMAS P Address: 1390 ENCLAVE PWY City-St-Zip: HOUSTON, TX 77077

Title: VP

Name: GREEN, BARBARA B Address: 1390 ENCLAVE PKWY City-St-Zip: HOUSTON, TX 77077

Title: DVP

Name: STURGEON, BRIAN
Address: 1390 ENCLAVE PWY
City-St-Zip: HOUSTON, TX 77077

Title: F

Name: FULGHOM, WILL
Address: 8801 EXCHANGE PWY
City-St-Zip: ORLANDO, FL 32809

Title:

Name: GISH, KATHY O

Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

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: BARBARA B GREEN VP 04/19/2011