

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838008

FILED
Mar 17, 2011
Secretary of State

Entity Name: SAILFISH POINT, INC.

Current Principal Place of Business:

16825 NORTHCHASE DR.
HOUSTON, TX 77060 US

New Principal Place of Business:

Current Mailing Address:

800 BELL ST.
CORP EMB RM 2441Q
HOUSTON, TX 77002 US

New Mailing Address:

16825 NORTHCHASE DR.
HOUSTON, TX 77060 US

FEI Number: 13-2887634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: TUDOR, M. P
Address: 16825 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

Title: S
Name: KISHNEVSKY, SOPHIA
Address: 16825 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

Title: VPD
Name: TAVANO, ANTHONY J
Address: 16825 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

Title: AS
Name: JENKINS, NATE H
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: COMER, H M
Address: 16825 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

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: NATE H. JENKINS

AS

03/17/2011

Electronic Signature of Signing Officer or Director

Date