2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006124

Entity Name: GRIDPOINT, INC.

FILED Mar 17, 2011 Secretary of State

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

2801 CLARENDON BLVD STE. 100 ARLINGTON, VA 22201

Current Mailing Address: New Mailing Address:

2801 CLARENDON BLVD SUITE 100 ARLINGTON, VA 22201

FEI Number: 20-0402422 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:

C T CORPORATION SYSTEM C/O C T CORPORATION SYTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DIR

Name: CORSELL, PETER L DIR

Address: 2801 CLARENDON BLVD SUITE 100

City-St-Zip: ARLINGTON, VA 22201

Title: SEC

Name: CURRAN, DENIS A SEC

Address: 2801 CLARENDON BLVD SUITE 100

City-St-Zip: ARLINGTON, VA 22201

Title: TREA

Name: BOWEN, DALE E TREA

Address: 2801 CLARENDON BLVD., SUITE 100

City-St-Zip: ARLINGTON, VA 22201

Title: DIR

Name: HELLER, III, J. RODERICK DIR Address: 2801 CLARENDON BLVD., SUITE 100

City-St-Zip: ARLINGTON, VA 22201

Title: DIR

Name: SOTO, TOM DIR

Address: 2801 CLARENDON BLVD., SUITE 10

City-St-Zip: ARLINGTON, VA 22201

Title: CEO

Name: SPIRTOS, JOHN B CEO

Address: 2801 CLARENDON BLVD., SUITE 100

City-St-Zip: ARLINGTON, VA 22201

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: DARETH JEFFERS POA 03/17/2011