

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003014

Entity Name: POINTE ATLANTIC, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1413 SOUTH HOWARD AVE., SUITE 220
TAMPA, FL 33606

New Principal Place of Business:

8751 NORTH HIMES AVENUE
TAMPA, FL 33614

Current Mailing Address:

1413 SOUTH HOWARD AVE., SUITE 220
TAMPA, FL 33606

New Mailing Address:

8751 NORTH HIMES AVENUE
TAMPA, FL 33614

FEI Number: 20-5408136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, PETER M
1413 SOUTH HOWARD AVE., SUITE 220
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PETERSON, PETER M
8751 NORTH HIMES AVENUE
TAMPA, FL 33614 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PETERSON, PETER M
Address: 8751 NORTH HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

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: PETER M PETERSON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date