

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004634

FILED
May 10, 2011
Secretary of State

Entity Name: MATCHPOINT INC. OF NC

Current Principal Place of Business:

6624 GORDON ROAD, UNIT H
WILMINGTON, NC 28411

New Principal Place of Business:

Current Mailing Address:

6624 GORDON ROAD, UNIT H
WILMINGTON, NC 28411

New Mailing Address:

FEI Number: 20-3195143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: HALES, STEPHEN B
Address: 1200 FOREST ISLAND
City-St-Zip: WILMINGTON, NC 28405

Title: VP
Name: HALES, STEPHEN W
Address: 9 BEACH ROAD SOUTH
City-St-Zip: WILINGTON, NC 28411

Title: CFO
Name: SMITH, CAROL J
Address: 7117 FARRINGTON FARMS DRIVE
City-St-Zip: WILMINGTON, NC 28411

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: CAROL J SMITH

CFO

05/10/2011

Electronic Signature of Signing Officer or Director

Date