

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001849

Entity Name: WAYPOINT SYSTEMS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1455 OLD ALABAMA ROAD
SUITE 105
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1455 OLD ALABAMA ROAD
SUITE 105
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 20-0170126

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: PD
Name: BENNETT, ROGER T
Address: 1455 OLD ALABAMA ROAD #105
City-St-Zip: ROSWELL, GA 30076

Title: VTD
Name: SEGAL, ANDREW E
Address: 1455 OLD ALABAMA ROAD #105
City-St-Zip: ROSWELL, GA 30076

Title: SD
Name: BENNETT, ROGER P
Address: 1455 OLD ALABAMA ROAD #105
City-St-Zip: ROSWELL, GA 30076

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: ROGER T. BENNETT

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date