

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004649

FILED
Apr 25, 2012
Secretary of State

Entity Name: POINT BLANK ENTERPRISES, INC.

Current Principal Place of Business:

2100 SW 2ND ST, BUILDING 6B
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2100 SW 2ND ST, BUILDING 6B
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-3646868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PCEO
Name: HENDERSON, JAMES
Address: 2100 SW 2ND ST, BUILDING 6B
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: HENDERSON, JAMES
Address: 2100 SW 2ND ST, BUILDING 6B
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFOV
Name: STEFFEN, TOM
Address: 2100 SW 2ND ST, BUILDING 6B
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: TAYLOR, THOMAS V
Address: 2100 SW 2ND ST, BUILDING 6B
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MUELLER, DONALD
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VPS
Name: WHITE, SAM
Address: 2100 SW 2ND ST, BUILDING 6B
City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUE KERSLAKE

CTRL

04/25/2012

Electronic Signature of Signing Officer or Director

Date