

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081885

FILED
Apr 15, 2010
Secretary of State

Entity Name: CONTROL POINTS INTERNATIONAL, LLC

Current Principal Place of Business:

5700 ESCONDIDA BLVD., #506
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5700 ESCONDIDA BLVD., #506
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 26-3561656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, MICHAEL A MR.
5700 ESCONDIDA BLVD., #506
ST. PETERSBURG, FL 33715 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSEN, MICHAEL A MR.
Address: 5700 ESCONDIDA BLVD. #506
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL A PETERSEN

MR

04/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date