

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010522

FILED
May 16, 2011
Secretary of State

Entity Name: POINT ONE ZERO, INC.

Current Principal Place of Business:

12021 PHILBROOK CT.
ORLANDO, FL 32825

New Principal Place of Business:

12021 PHILBROOK CT.
ORLANDO, FL 32825 UN

Current Mailing Address:

12021 PHILBROOK CT.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-1822872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKS, WILLIAM R
12021 PHILBROOK CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HAWKS, WILLIAM R JR.
12021 PHILBROOK CT.
ORLANDO, FL 32825 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: REV. WILLIAM R. HAWKS, JR.

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAWKS, WILLIAM R
Address: 12021 PHILBROOK CT.
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: BUSH, SHAWN
Address: 2513 SEABRANCH ST.
City-St-Zip: ORLANDO, FL 328287797

Title: D
Name: NARDELLA, JR., ANTHONY M
Address: 315 E ROBINSON ST., SUITE 600
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM R. HAWKS, JR.

REV

05/16/2011

Electronic Signature of Signing Officer or Director

Date