2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002348

FILED Apr 28, 2010 Secretary of State

Entity Name: SOUTH POINTE ACTION GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

5310 ARPANA DRIVE ORLANDO, FL 328392588 US

Current Mailing Address: New Mailing Address:

5463 MICCO DRIVE ORLANDO, FL 32839 US

FEI Number: 94-3478949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLOWAY, EVELYN 2606 DAYBREEZE CT ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DENNARD, THERESA
Address: 5463 MICCO DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: VF

Name: TATE, TOMMY
Address: 2666 NUMILLA DR
City-St-Zip: ORLANDO, FL 32839

Title: S

Name: TAYLOR, IRENE
Address: 5513 PENDLETON DR
City-St-Zip: ORLANDO, FL 32839 US

Title:

Name: CALLOWAY, EVELYN
Address: 2606 DAYBREEZE CT
City-St-Zip: ORLANDO, FL 32839 US

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: THERESA DENNARD PRES 04/28/2010