2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005371

Apr 28, 2011 Secretary of State

Entity Name: POINT OF FOCUS, INC

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

2620 WESTGATE AVENUE

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2620 WESTGATE AVENUE

WEST PALM BEACH, FL 33409 US

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

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

HUNTER, ROSLYN 1250 15TH AVENUE NORTH LAKEWORTH, FL 33460 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: F

Name: JAMES, CHARMAINE
Address: 7673 COLONY LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP

Name: VERNON, JOHNSON

Address: 2816 SOUTH SERENITY CIRCLE City-St-Zip: FORT PIERCE, FL 34981 US

Title: SECR

Name: JOHNSON, REVALYN
Address: 5916 ITHACA CIRCLE W.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: CFO

Name: MCFARQUHAR, WILBERT R JR.
Address: 1250 15TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 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: CHARMAINE JAMES MRS. 04/28/2011