2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004042

Entity Name: POINT OF IMPACT INC

FILED Apr 20, 2011 Secretary of State

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

15168 NW OGLESBY ROAD ALTHA, FL 32421 US

Current Mailing Address: New Mailing Address:

15168 NW OGLESBY ROAD ALTHA, FL 32421 US

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

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

OGLESBY, DAVID P 27276 NW CJM ROAD ALTHA, FL 32421 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: PD

Name: CHEESBOROUGH, SIDNEY N

Address: P.O. BOX 485 City-St-Zip: ALTHA, FL 32421 US

Title: VD

 Name:
 OGLESBY, DAVID P

 Address:
 15168 NW OGLESBY ROAD

 City-St-Zip:
 ALTHA, FL 32421 US

Title: VD

Name: HILL, ERIC T

Address: 1411 BLUEBERRY DRIVE City-St-Zip: SNEADS, FL 32460 US

Title:

Name: CREWS, DERRICK Address: P.O. BOX 1248 City-St-Zip: SNEADS, FL 32460

Title: S

 Name:
 PERRY, TIMOTHY O

 Address:
 P.O. BOX 1420

 City-St-Zip:
 SNEADS, FL 32460

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: DAVID P OGLESBY VP 04/20/2011