

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002179

Entity Name: NORTHPOINT ESW, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

400 ISLAND WAY
#1101
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1012 LADY'S LANE
ANDERSON, SC 29621 US

New Mailing Address:

1598 OLD HARMONY DRIVE NW
CONCORD, NC 28027 US

FEI Number: 59-3617889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, EDWARD F
400 ISLAND WAY
#1101
CLEARWATER, FL 33767 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

OFFICERS AND DIRECTORS:

Title: MRS.
Name: WILLIAMS-HULL, MARTHA F
Address: 1598 OLD HARMONY DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

Title: MR.
Name: WILLIAMS-HULL, MARC
Address: 1598 OLD HARMONY DRIVE NW
City-St-Zip: CONCORD, NC 28027 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA F. WILLIAMS-HULL

MRS.

01/11/2011

Electronic Signature of Signing Officer or Director

Date