

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015520

FILED
Mar 27, 2009
Secretary of State

Entity Name: FIVE POINTS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

304 WEST COLLEGE AVE
SUITE 102
TALLAHASSEE, FL 323011406 US

Current Mailing Address:

P O BOX 37445
TALLAHASSEE, FL 323157445 US

New Principal Place of Business:

3910 GOLF PARK LOOP
SUITE 1
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-1018494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LARRY S
200 A JOHN KNOX
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MP () Delete
Name: ELIZABETH, VANACKER
Address: 109 C WEST 10TH STREET
City-St-Zip: AUSTIN, TX 78701

Title: MP () Delete
Name: FOLSOM, ANNE
Address: 754 DUPARC CIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ELIZABETH, VANACKER
Address: 109 C WEST 10TH STREET
City-St-Zip: AUSTIN, TX 78701

Title: PRES (X) Change () Addition
Name: FOLSOM, ANNE
Address: 754 DUPARC CIR
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH VANACKER

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date