

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015520

FILED
May 01, 2011
Secretary of State

Entity Name: FIVE POINTS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

5245 OFFICE PARK BLVD., #103
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 37445
TALLAHASSEE, FL 323157445 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:

WOLFE, LARRY S
1407 CALL ST
TALLAHASSEE, FL 32301 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: FOLSOM, ANNE
Address: 754 DUPARC CIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: COB
Name: FOLSOM, WAYNE
Address: 754 DUPARC CIR
City-St-Zip: TALLAHASSEE, FL 32312

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: ELIZABETH VANACKER

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date