

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052603

FILED
Mar 23, 2010
Secretary of State

Entity Name: CENTREPOINT HOLDINGS, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 326
PALM BEACH, FL 33480

Current Mailing Address:

POST OFFICE BOX 11
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1041086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT
340 ROYAL POINCIANA WY
326
PALM BEACH, FL 33480 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: D
Name: SPIEGEL, ROBERT
Address: POST OFFICE BOX 11
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SPIEGEL, SIDNEY
Address: POST OFFICE BOX 11
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT SPIEGEL

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date