

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041525

FILED
Feb 15, 2011
Secretary of State

Entity Name: TAMPA BAY POINT OF KNOWLEDGE, INC.

Current Principal Place of Business:

5215 PINE ROCKLANDS AVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5215 PINE ROCKLANDS AVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-3714770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKHARDT, ROD
5215 PINE ROCKLANDS AVE
LITHIA, FL 33547 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: PT
Name: BURKHARDT, ROD
Address: 5212 PINE ROCKLANDS AVE
City-St-Zip: LITHIA, FL 33547

Title: VPS
Name: BURKHARDT, ELYCE M
Address: 5212 PINE ROCKLANDS AVE
City-St-Zip: LITHIA, FL 33547

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: ROD BURKHARDT

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date