

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044149

FILED
Apr 28, 2009
Secretary of State

Entity Name: PINPOINT HOLDINGS INC

Current Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY
SUITE 2-1227
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5200 NORTH FEDERAL HIGHWAY
SUITE 2-1227
FORT LAUDERDALE, FL 33308

New Mailing Address:

5200 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308

FEI Number: 65-1108981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKA, M E
5200 NORTH FEDERAL HIGHWAY
SUITE 2-1227
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TARKA, MATHEW E
5200 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308 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: MATT TARKA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARKA, MATHEW
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2-1227
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: TARKA, BONNIE
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2-1227
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARKA, MATHEW
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: TARKA, BONNIE
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MATT TARKA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date