

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044149

Entity Name: PINPOINT HOLDINGS INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1108981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKA, MATHEW E
5200 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308 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: P
Name: TARKA, MATHEW
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

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: MATT TARKA

Electronic Signature of Signing Officer or Director

P

04/04/2011

Date