

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061978

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORTH POINT CONSULTANTS, INC.

Current Principal Place of Business:

2004 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1521 ALTON ROAD
SUITE 316
MIAMI BEACH, FL 33139

Current Mailing Address:

2004 POLK STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1521 ALTON ROAD
SUITE 316
MIAMI BEACH, FL 33139

FEI Number: 65-1115500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITZKER, ALAN
1371 NE 172ND STREET
MIAMI, FL 33162 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: PTSD
Name: PRITZKER, ALAN
Address: 1371 NE 172ND ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD
Name: PRITZKER, BRENDA
Address: 1371 NE 172ND ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: PRITZKER, MENACHEM D
Address: 1371 NE 172ND ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: PRITZKER, SHIRA L
Address: 1371 NE 172ND ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALAN PRITZKER

PTSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date