

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031312

FILED
Apr 05, 2011
Secretary of State

Entity Name: SANDY POINT TECHNOLOGIES, INC.

Current Principal Place of Business:

737 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566
NEW HOPE, PA 18938

New Mailing Address:

P.O. BOX 499
NEW HOPE, PA 18938

FEI Number: 01-0664695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPHSON, JANIS M
737 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410 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: PD
Name: JOSEPHSON, JANIS M
Address: 737 SANDY POINT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SV
Name: HACKER, CAROLINE
Address: 5979 HONEY HOLLOW ROAD
City-St-Zip: DOYLESTOWN, PA 18902

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: JANIS M. JOSEPHSON

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date