2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051223

Entity Name: POINTE MARKETING SERVICE, INC.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1700 N MONROE STREET SUITE 11 TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 342 REMINGTON RUN CT TALLAHASSEE, FL 32312 US FEI Number: 50-0003517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, CLAYTON L 1700 N MONROE STREET SUITE 11 TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: THOMPSON, CLAYTON L Address: 1700 N MONROE ST, SUITE 11 City-St-Zip: TALLAHASSEE, FL 32303 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: CLAYTON L. THOMPSON PRES 01/05/2012