

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013239

Entity Name: 1ST POINT REALTY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

50 LEANNI WAY
UNIT B-2
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

50 LEANNI WAY
UNIT B-2
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-0045202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, NATALIA
67 LONGVIEW WAY
PALM COAST, FL 32137 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: GORDON, NATALIA
Address: 67 LONGVIEW WAY
City-St-Zip: PALM COAST, FL 32137

Title: CBDO
Name: GORDON, JOSEPH
Address: 67 LONGVIEW WAY
City-St-Zip: PALM COAST, FL 32137

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: NATALIA GORDON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date