

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057988

FILED
Apr 26, 2011
Secretary of State

Entity Name: POINT BREAK SOULUTIONS, INC.

Current Principal Place of Business:

114 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

13019 LOBLOLLY CT.
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-0024514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK
114 JARDIN DE MER PLACE
JACKSONVILLE BEACH,, FL 32250 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: PRES
Name: ANDERSON, MARK
Address: 114 JARDIN DE MER PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: ANDERSON, CHARLES
Address: 13019 LOBLOLLY CT
City-St-Zip: JACKSONVILLE, FL 32246

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: CHARLES ANDERSON

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date