

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140886

Entity Name: TRUSTEDPOINT, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

133-24 SANFORD AVENUE, #5L
FLUSHING, NY 11355

New Principal Place of Business:

130 WEST 29TH ST.
6TH FLR.
NEW YORK, NY 10001 US

Current Mailing Address:

133-24 SANFORD AVENUE, #5L
FLUSHING, NY 11355

New Mailing Address:

130 WEST 29TH ST.
6TH FLR.
NEW YORK, NY 10001

FEI Number: 20-0439479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: ED LARY

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEUNG, WENDY
Address: 133-24 SANFORD AVENUE, #5L
City-St-Zip: FLUSHING, NY 11355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEUNG, WENDY
Address: 130 WEST 29TH ST., 6TH FLR.
City-St-Zip: NEW YORK, NY 10001 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY CHEUNG

CEO

08/17/2005

Electronic Signature of Signing Officer or Director

Date