

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022986

Entity Name: GALLPOINT CO. INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

707 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

1123 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

46 SUTTON POINT
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 34-1982707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMORE, GERARD
707 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

DAMORE, GERARD
1123 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DAMORE, GERARD
Address: 46 SUTTON POINT
City-St-Zip: PITTSFORD, NY 14534

Title: VD
Name: DAMORE, GERARD
Address: 46 SUTTON POINT
City-St-Zip: PITTSFORD, NY 14534

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: GERARD DAMORE

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date