

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035934

Entity Name: POINT PRODUCTS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5811 MEMORIAL HWY STE 103
TAMPA, FL 33615500

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 27152
TAMPA, FL 336237152

New Mailing Address:

FEI Number: 59-3234829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDEK, JAMES
5811 MEMORIAL HWY STE 103
TAMPA, FL 33615500 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: D
Name: HUDEK, JAMES
Address: 5811 MEMORIAL HWY STE 103
City-St-Zip: TAMPA, FL 33615500

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: JAMES W HUDEK

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date