

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099108

Entity Name: CELLPOINT MOBILE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

FEI Number: 20-1330984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, CARMEN G MS.
1741 SW 64TH CT
WEST MIAMI, FL 33155 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: CEO
Name: GJERDING, KRISTIAN
Address: 1741 SW 64TH CT
City-St-Zip: WEST MIAMI, FL 33155

Title: VP
Name: DIAZ, CARMEN G MS.
Address: 1741 SW 64TH CT
City-St-Zip: WEST MIAMI, FL 33155

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: CARMEN DIAZ

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date