

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169306

Entity Name: VALUE POINT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

456 PRESTWICK CT.
MELBOURNE, FL 32940

New Principal Place of Business:

500 WHISPERING PINES CIRCLE
MELBOURNE, FL 32940

Current Mailing Address:

456 PRESTWICK CT.
MELBOURNE, FL 32940

New Mailing Address:

500 WHISPERING PINES CIRCLE
MELBOURNE, FL 32940

FEI Number: 27-0112847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANBERRY, KENNETH N
456 PRESTWICK COURT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GRANBERRY, KENNETH N
500 WHISPERING PINES CIRCLE
MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: GRANBERRY, KENNETH N
Address: 456 PRESTWICK CT.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: GRANBERRY, KENNETH N
Address: 500 WHISPERING PINES CIRCLE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH N. GRANBERRY

Electronic Signature of Signing Officer or Director

DIR.

04/15/2009

Date