

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077001

FILED
Mar 03, 2011
Secretary of State

Entity Name: 5 POINTS CONSULTING, INC.

Current Principal Place of Business:

3948 3RD STREET SOUTH
SUITE 162
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 3RD STREET SOUTH
SUITE 162
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 56-2515270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOLETTI, CAROLYN
104 CLEAR LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 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: DIR
Name: TARABOLETTI, CAROLYN
Address: 104 CLEARLAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR
Name: TARABOLETTI, DAVID
Address: 104 CLEAR LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAROLYN TARABOLETTI

DIR

03/03/2011

Electronic Signature of Signing Officer or Director

Date