

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024740

FILED
Jun 12, 2007
Secretary of State

Entity Name: NORTHPOINT MARKETING COMPANY, INC.

Current Principal Place of Business:

8359 BEACON BLVD STE 618
FT MYERS, FL 33907

New Principal Place of Business:

2535 NORTHBROOKE PLAZA DR.
UNIT A
NAPLES, FL 34119

Current Mailing Address:

8359 BEACON BLVD STE 618
FT MYERS, FL 33907

New Mailing Address:

2535 NORTHBROOKE PLAZA DR.
UNIT A
NAPLES, FL 34119

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TIMPERIO, TOM
Address: 10513 SEVILLA DR #202
City-St-Zip: FT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KINKLE, JULIUS
Address: 8507 COLONY TRACE DR.
City-St-Zip: FT. MYERS, FL 33908

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: TOM TIMPERIO

PT

06/12/2007

Electronic Signature of Signing Officer or Director

Date