

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070707

FILED
Mar 14, 2011
Secretary of State

Entity Name: STEELPOINT HOLDING CORPORATION

Current Principal Place of Business:

135 WESTON RD #172
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

135 WESTON RD #172
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3932331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, CHRISTOPHER
135 WESTON RD #172
WESTON, FL 33326 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: P
Name: GOODE, CHRISTOPHER
Address: 135 WESTON RD #172
City-St-Zip: WESTON, FL 33326

Title: V
Name: COOPER, SEAN
Address: 9737 NW 41 ST #461
City-St-Zip: DORAL, FL 33178

Title: T
Name: O'LEARY, KEVIN
Address: 9737 NW 41 ST #461
City-St-Zip: DORAL, FL 33178

Title: S
Name: COXIN, SHARON
Address: 9737 NW 41 ST #461
City-St-Zip: DORAL, FL 33178

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: CHRISTOPHER GOODE

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date