2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033378

Entity Name: LAKEPOINTE ENTERPRISES, INC.

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

495 NE 4TH STREET 210 NE 6TH AVE SUITE 7 SUITE 101

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

495 NE 4TH STREET 210 NE 6TH AVE

SUITE 7
SUITE 101
DELDAY BEACH EL 33/183 LIS DELDAY BEACH

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORSE, WILLIAM M
495 NE 4TH STREET
210 NE 6TH AVENUE

SUITE 7 SUITE 101

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: WILLIAM M MORSE 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEUMAN, WILLIAM

Address: 210 NE 6TH AVENUE, STE 101 City-St-Zip: DELRAY BEACH, FL 33483 US

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: WILLIAM NEUMAN P 03/12/2011