

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044442

FILED
Apr 01, 2009
Secretary of State

Entity Name: IPONTIGLOBAL INC.

Current Principal Place of Business:

5023 VINE CLIFF WAY WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5023 VINE CLIFF WAY WEST
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5023 VINE CLIFF WAY WEST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5023 VINE CLIFF WAY WEST
PALM BEACH GARDENS, FL 33418 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: PONTI, ILEANA
Address: 22 BALCOM ROAD
City-St-Zip: MARLBOROUGH, MA 01752

Title: STD () Delete
Name: PONTI, TIANA
Address: 22 BALCOM ROAD
City-St-Zip: MARLBOROUGH, MA 01752

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONTI, ILEANA
Address: 5023 VINE CLIFF WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: PONTI, ILEANA
Address: 5023 VINE CLIFF WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition
Name: PONTI, ILEANA
Address: 5023 VINE CLIFF WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Change (X) Addition
Name: PONTI, TIANA
Address: 5023 VINE CLIFF WAY WEST
City-St-Zip: PALM BEACH GRADENS, FL 33418

Title: T () Change (X) Addition
Name: PONTI, TIANA
Address: 5023 VINE CLIFF WAY WEST
City-St-Zip: PALM BEACH GRADENS, FL 33418

Title: D () Change (X) Addition
Name: PONTI, TIANA
Address: 5023 VINE CLIFF WAY WEST
City-St-Zip: PALM BEACH GRADENS, FL 33418

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: ILEANA PONTI

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date