

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111031

FILED
Jan 16, 2011
Secretary of State

Entity Name: POINT OF LIGHT INC.

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA
BLDG. 32, SUITE 103
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

2000 UNIVERSAL STUDIOS PLAZA
BLDG. 32, SUITE 103
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 30-0521687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINAMEN, TIM
2000 UNIVERSAL STUDIOS PLAZA
BLDG. 32, SUITE 103
ORLANDO, FL 32819 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: LINAMEN, TIM
Address: 2000 UNIVERSAL STUDIOS PLAZA, SUITE 103
City-St-Zip: ORLANDO, FL 32819 US

Title: PRES
Name: LINAMEN, TIM
Address: 2000 UNIVERSAL STUDIOS PLAZA, SUITE 103
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC
Name: LINAMEN, TIM
Address: 2000 UNIVERSAL STUDIOS PLAZA, SUITE 103
City-St-Zip: ORLANDO, FL 32819 US

Title: TRES
Name: LINAMEN, TIM
Address: 2000 UNIVERSAL STUDIOS PLAZA, SUITE 103
City-St-Zip: ORLANDO, FL 32819 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: TIM LINAMEN

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date