

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111597

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOCAL POINT STRATEGIES, INC.

Current Principal Place of Business:

5805 LEGACY CRESCENT PLACE
APT. 301
RIVERVIEW, FL 33578 US

New Principal Place of Business:

5805 LEGACY CRESCENT PLACE
STE. 301
RIVERVIEW, FL 33578 US

Current Mailing Address:

PO BOX 1285
RIVERVIEW, FL 335681285 US

New Mailing Address:

FEI Number: 26-3992725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JERILYN C
5805 LEGACY CRESCENT PLACE
APT. 301
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

SMITH, JERILYN C
5805 LEGACY CRESCENT PLACE
STE. 301
RIVERVIEW, FL 33578 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: JERILYN C. SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, JERILYN C
Address: PO BOX 1285
City-St-Zip: RIVERVIEW, FL 335681285 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: JERILYN C. SMITH

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date