

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004282

FILED
Apr 15, 2011
Secretary of State

Entity Name: PILLAR POINT ELECTRONICS, INC.

Current Principal Place of Business:

8191 NORTH TAMiami TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5207 BOX TURTLE CIRCLE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-4048401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, CLAUDIA H
5207 BOX TURTLE CIRCLE
SARASOTA, FL 34232 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: DOUGHERTY, CLAUDIA H
Address: 5207 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: DOUGHERTY, JOHN C III
Address: 5207 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: JANUSZEWSKI, JOHN J
Address: 3718 IROQUOIS DR
City-St-Zip: SARASOTA, FL 34234 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: JOHN J JANUSZEWSKI

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date