

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: 4 POINTS INTERNATIONAL, INC.

Current Principal Place of Business:

13300 SW 36TH COURT
DAVIE, FL 33330

New Principal Place of Business:

1844-46 NW 21ST STREET
POMPANO BEACH, FL 33069 BR

Current Mailing Address:

13300 SW 36TH COURT
DAVIE, FL 33330

New Mailing Address:

1844-46 NW 21ST STREET
POMPANO BEACH, FL 33069 BR

FEI Number: 27-0624448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, RODNEY W
13300 SW 36TH COURT
DAVIE, FL 33330 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: V
Name: HICKS, RODNEY
Address: 13300 SW 36TH COURT
City-St-Zip: DAVIE, FL 33330

Title: P
Name: SMITH, TAMELA D
Address: 13300 SW 36TH COURT
City-St-Zip: DAVIE, FL 33330

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: RODNEY W. HICKS

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date