

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094753

FILED
Mar 24, 2011
Secretary of State

Entity Name: POINT OF LOSS SYSTEMS, INC.

Current Principal Place of Business:

172 NORTH BEACH ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

500 BALLOUGH RD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

172 N. BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

500 BALLOUGH RD.
DAYTONA BEACH, FL 32114 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, RANDY W
172 N. BEACH ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BERNER, RANDY W
500 BALLOUGH ROAD
DAYTONA BEACH, FL 32114 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: RANDY BERNER

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNER, RANDY W
Address: 500 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 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: RANDY BERNER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date