

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000094753

FILED
May 25, 2012
Secretary of State

Entity Name: POINT OF LOSS SYSTEMS, INC.

Current Principal Place of Business:

500 BALLOUGH RD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

555 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

500 BALLOUGH RD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

555 W. INTERNATIONAL SPEEDWAY BLVD.
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
500 BALLOUGH ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BERNER, RANDY W
555 W. INTERNATIONAL SPEEDWAY BLVD.
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:

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNER, RANDY W
Address: 555 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V P
Name: TRICIA, LAWRENCE
Address: 555 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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

P

05/25/2012

Electronic Signature of Signing Officer or Director

Date