

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003260

Entity Name: POINTE FINANCIAL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 401F
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1135 KANE CONCOURSE
THIRD FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 401F
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1135 KANE CONCOURSE
THIRD FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 27-4826101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE
SUITE 401F
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SAKOWITZ, ALAN
1135 KANE CONCOURSE
THIRD FLOOR
BAY HARBOR ISLANDS, FL 33154 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAKOWITZ, ALAN
Address: 1135 KANE CONCOURSE, THIRD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: EGOZI, MAURICE
Address: 1135 KANE CONCOURSE, THIRD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: CFO
Name: EGOZI, MAURICE
Address: 1135 KANE CONCOURSE, THIRD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: SEC
Name: SAKOWITZ, ALAN
Address: 1135 KANE CONCOURSE, THIRD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: MAURICE EGOZI

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date