

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044912

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** POINT 4 INC.

**Current Principal Place of Business:**

3661 NW 95TH TERRACE #804  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

3661 NW 95TH TERRACE #804  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANT, LESLIE L MR  
2750 SUNRISE LAKES DR. W  
BLDG. # 6, APT. # 105  
SUNRISE, FL 33322 US

**Name and Address of New Registered Agent:**

GRANT, LESLIE L MR  
3661 NW 95TH TERRACE #804  
# 804  
SUNRISE, FL 33351 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: LESLIE L GRANT

04/30/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRANT, LESLIE L MR  
Address: 3661 NW 95TH TERRACE #804  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: WILLIAMS, ANTHONY G MR  
Address: 14131 SW 152ND PLACE  
City-St-Zip: MIAMI, FL 33196

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: LESLIE L GRANT

MR

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date