

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063015

FILED
Apr 13, 2012
Secretary of State

Entity Name: WAYPOINT REALTY GROUP, INC.

Current Principal Place of Business:

2101 VISTA PARKWAY #293
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2101 VISTA PARKWAY
293
WEST PALM BEACH, FL 33411

Current Mailing Address:

2101 VISTA PARKWAY #293
WEST PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PARKWAY
293
WEST PALM BEACH, FL 33411

FEI Number: 45-2931006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARUSTA, PAMELA A
1305 ISLEWORTH CT
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: P
Name: STARUSTA, PAMELA A
Address: 1305 ISLEWORTH CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PAMELA A STARUSTA

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date