

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052463

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE EIGENPOINT COMPANY

Current Principal Place of Business:

25929 W US 27
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1708
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 59-3258927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, MICHAEL
20491 NW 257TH TERRACE
HIGH SPRINGS, FL 32643 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: DPT
Name: GRIFFIS, MICHAEL
Address: 20491 NW 257TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VPS
Name: GRIFFIS, KAREN
Address: 20491 NW 257TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

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: KAREN GRIFFIS

VPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date