

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010188

FILED
Apr 15, 2011
Secretary of State

Entity Name: TO THE POINT SOFTWARE, INC.

Current Principal Place of Business:

16266 NW 14 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16266 NW 14 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0557442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, GRACE
16266 N.W. 14 COURT
PEMBROKE PINES, FL 33028 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: MURILLO, RAMON
Address: 16266 N.W. 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: W
Name: GRACE, MURILLO
Address: 16266 NW 14TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAMON MURILLO

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date