

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028463

FILED
Aug 24, 2009
Secretary of State

Entity Name: PINPOINT MARKETING, INC.

Current Principal Place of Business:

P.O. BOX 550188
FT. LAUDERDALE, FL 333550188

New Principal Place of Business:

6401 SHERIDAN ST
HOLLYWOOD, FL 33024

Current Mailing Address:

P.O. BOX 550188
FT. LAUDERDALE, FL 333550188

New Mailing Address:

1321 NW 129TH WAY
SUNRISE, FL 33323

FEI Number: 65-0672263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT, MICHAEL L
900 NORTH FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GETTINGE, RANDY
Address: 1321 N.W. 129TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: TS () Delete
Name: GETTINGER, REBECCA L
Address: 1321 NW 129TH WAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GETTINGER, RANDY
Address: 1321 N.W. 129TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY GETTINGER

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date