

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062409

Entity Name: POINTLOGIC, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

6107 COGNAC CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

6107 COGNAC CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-3463005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERSON, MICHAEL J
11934 WANDSWORTH DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WHITAKER, NATHAN
6107 COGNAC CIRCLE
LUTZ, FL 33558 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: NATHAN WHITAKER

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERSON, MICHAEL
Address: 11934 WANDSWORTH DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: LAMBERSON, LISA
Address: 11934 WANDSWORTH DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERSON, MICHAEL
Address: 2780 E. BRIGSTOCK RD.
City-St-Zip: MIDLOTHIAN, VA 23113

Title: VP (X) Change () Addition
Name: LAMBERSON, LISA
Address: 2780 E. BRIGSTOCK RD.
City-St-Zip: MIDLOTHIAN, VA 23113

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL LAMBERSON

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date