

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: WAYPOINT PRODUCTIONS, INC.

Current Principal Place of Business:

15 MARINA COURT
NEWNAN, GA 30263

New Principal Place of Business:

502 BRADYWINE DR.
LARGO, FL 33771

Current Mailing Address:

15 MARINA COURT
NEWNAN, GA 30263

New Mailing Address:

15 MARINA COURT
NEWNAN, GA 30263 US

FEI Number: 65-0918681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIRO, DAVID R
502 BRANDYWINE DR.
LARGO, FL 33771 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: PRES
Name: CHAPIRO, DAVID R
Address: 15 MARINA COURT
City-St-Zip: NEWNAN, GA 30263

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: DAVID CHAPIRO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date