

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095623

Entity Name: PINPOINT SYSTEMS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

902 SW 35 AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

902 SW 35 AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2310731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUHART, ALBERT B
902 SW 35 AVE
BOYNTON BEACH, FL 33435 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: D
Name: DANIELS, TIM
Address: 285 SE 6TH AVENUE, UNIT M
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: URQUHART, BRUCE
Address: 902 SW 35TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: URQUHART, SABINE
Address: 902 SW 35 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: BRUCE URQUHART

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date