

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39859

FILED
Apr 14, 2009
Secretary of State

Entity Name: PINPOINT MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

1325 S. CONGRESS AVE
SUITE 202
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

17624 CANDLEWOOD TER
BOCA RATON, FL 33487 US

New Mailing Address:

17 OAKMONT DR
RANCHO MIRAGE, CA 92270 US

FEI Number: 65-0260781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, SUSAN
17624 CANDLEWOOD TER
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

REILLY, SUSAN
1325 SOUTH CONGRESS AVE.
202
BOYNTON BEACH, FL 33426 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: REILLY, SUSAN
Address: 1325 S CONGRESS AVE STE 202
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN REILLY

PVT

04/14/2009

Electronic Signature of Signing Officer or Director

Date