

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39859

FILED
Jan 09, 2011
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:

17 OAKMONT DR
RANCHO MIRAGE, CA 92270 US

New Mailing Address:

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
1325 SOUTH CONGRESS AVE.
202
BOYNTON BEACH, FL 33426 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: PVT
Name: REILLY, SUSAN
Address: 1325 S CONGRESS AVE STE 202
City-St-Zip: BOYNTON BCH, FL 33426

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: SUSAN REILLY

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date