

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37962

FILED
Jan 09, 2010
Secretary of State

Entity Name: FOUR POINT INNOVATIONS, INC.

Current Principal Place of Business:

14012 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

14012 US HIGHWAY 19
HUDSON, FL 34667-116 US

Current Mailing Address:

14012 US HWY 19
HUDSON, FL 34667 US

New Mailing Address:

14012 US HIGHWAY 19
HUDSON, FL 34667-116 US

FEI Number: 59-3126055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

EBERBACH, MARK A DR.
14012 US HIGHWAY 19
HUDSON, FL 34667-116 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: MARK EBERBACH

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EBERBACH, MARK A MD
Address: 14012 US HIGHWAY 19
City-St-Zip: HUDSON, FL 34667-116

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: MARK A. EBERBACH

DR.

01/09/2010

Electronic Signature of Signing Officer or Director

Date