2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37962

FILED Feb 02, 2012 Secretary of State

Entity Name: FOUR POINT INNOVATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

14012 US HIGHWAY 19 HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

14012 US HIGHWAY 19 HUDSON, FL 34667 US

FEI Number: 59-3126055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 EBERBACH, MARK A MD

 Address:
 14012 US HIGHWAY 19

 City-St-Zip:
 HUDSON, FL 34667

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 EBERBACH PRES 02/02/2012