2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0800000054

Entity Name: HYPOINT SYSTEMS, INC.

Current Principal Place of Business:

17117 SW 146 CT MIAMI, FL 33177

Current Mailing Address:

PO BOX 77-0415 MIAMI, FL 33177 US

FEI Number: 26-1651262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRENFELL, WILLIAM H 17117 SW 146 CT MIAMI, FL 33177 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

FILED Jan 28, 2013

Secretary of State

CC3642199491

Officer/Director Detail:

Title F

Address

Name GRENFELL, WILLIAM H

17117 SW 146 CT

City-State-Zip: MIAMI FL 33177

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: WILLIAM H GRENFELL

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date