

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044606

Entity Name: DECOPOINT POS, INC.

Current Principal Place of Business:

25400 US HWY 19 N
SUITE #227
CLEARWATER, FL 33763

Current Mailing Address:

25400 US HWY 19 N
SUITE #227
CLEARWATER, FL 33763

FEI Number: 45-5264416

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARNE, STEPHEN P
25400 US HWY 19 N
SUITE 2227
CLEARWATER, FL 33763 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

Officer/Director Detail :

Title P
Name WARNE, STEPHEN P
Address 25400 US HWY 19 N SUITE 227
City-State-Zip: CLEARWATER FL 33763

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: STEPHEN P. WARNE

PRESIDENT/DIRECTOR

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date