

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001333

Entity Name: CARDINAL POINT CAPTAINS, INC.

Current Principal Place of Business:

5005 TEXAS STREET, SUITE 104
SAN DIEGO, CA 92108

Current Mailing Address:

5005 TEXAS STREET, SUITE 104
SAN DIEGO, CA 92108 US

FEI Number: 46-4380003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CHAIRMAN/PRES
Name COUSINO, JORDAN
Address 5005 TEXAS STREET, SUITE 104
City-State-Zip: SAN DIEGO CA 92108

Title CDO
Name GREEN, BILL
Address 5117 ESTERO BLVD
City-State-Zip: FORT MYERS BEACH FL 33931

Title CFO
Name MACALLISTER, ANDREA
Address 5005 TEXAS STREET, SUITE 104
City-State-Zip: SAN DIEGO CA 92108

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: ANDREA MACALLISTER

CFO

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date