

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838008

Entity Name: SAILFISH POINT, INC.

Current Principal Place of Business:

16825 NORTHCHASE DRIVE
HOUSTON, TX 77060

Current Mailing Address:

16825 NORTHCHASE DRIVE
HOUSTON, TX 77060 US

FEI Number: 13-2887634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name TUDOR, MIKE P
Address C/O ATTN: HOOS OFFICE OF THE SECRETARY
16945 NORTHCHASE, SUITE 330
City-State-Zip: HOUSTON TX 77060

Title S
Name KISHNEVSKY, SOPHIA
Address C/O ATTN: HOOS OFFICE OF THE SECRETARY
16945 NORTHCHASE, SUITE 330
City-State-Zip: HOUSTON TX 77060

Title D
Name SCHWEHR, MIKE W
Address C/O ATTN: HOOS OFFICE OF THE SECRETARY
16945 NORTHCHASE, SUITE 330
City-State-Zip: HOUSTON TX 77060

Title T
Name HANSEN, NEIL A
Address C/O ATTN: HOOS OFFICE OF THE SECRETARY
16945 NORTHCHASE, SUITE 330
City-State-Zip: HOUSTON TX 77060

Title D
Name LORENZO, DIEGO
Address C/O ATTN: HOOS OFFICE OF THE SECRETARY
16945 NORTHCHASE, SUITE 330
City-State-Zip: HOUSTON TX 77060

Title ASST. SECRETARY
Name WEBB, JOEL
Address C/O ATTN: HOOS OFFICE OF THE SECRETARY
16945 NORTHCHASE, SUITE 330
City-State-Zip: HOUSTON TX 77060

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: JOEL WEBB

AUTHORIZED PERSON

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date