

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838008

Entity Name: SAILFISH POINT, INC.

Current Principal Place of Business:

16825 NORTHCHASE DRIVE
HOUSTON, TX 77060-2133

Current Mailing Address:

16825 NORTHCHASE DRIVE
HOUSTON, TX 77060-2133 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 SAILFISH POINT, INC.
16945 NORTHCHASE DRIVE, SUITE
330
City-State-Zip: HOUSTON TX 77060-2133

Title S
Name KISHNEVSKY, SOPHIA
Address C/O SAILFISH POINT, INC.
16945 NORTHCHASE DRIVE, SUITE
330
City-State-Zip: HOUSTON TX 77060-2133

Title D, VP
Name LORENZO, DIEGO
Address C/O SAILFISH POINT, INC.
16945 NORTHCHASE DRIVE, SUITE
330
City-State-Zip: HOUSTON TX 77060-2133

Title T
Name OSTERSTOCK, JEREMY
Address C/O SAILFISH POINT, INC.
16945 NORTHCHASE DRIVE, SUITE
330
City-State-Zip: HOUSTON TX 77060-2133

Title D
Name SCHWEHR, MIKE W
Address C/O SAILFISH POINT, INC.
16945 NORTHCHASE DRIVE, SUITE
330
City-State-Zip: HOUSTON TX 77060-2133

Title ASST. SECRETARY
Name WEBB, JOEL
Address C/O SAILFISH POINT, INC.
16945 NORTHCHASE DRIVE, SUITE
330
City-State-Zip: HOUSTON TX 77060-2133

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

ASST. SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date