

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838008

FILED
Apr 27, 2015
Secretary of State
CC7513741085

Entity Name: SAILFISH POINT, INC.

Current Principal Place of Business:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389

Current Mailing Address:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389 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	S	Title	D, EXECUTIVE VICE PRESIDENT
Name	KISHINEVSKY, SOPHIA	Name	SCHWEHR, MIKE W.
Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY	Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip:	SPRING TX 77389	City-State-Zip:	SPRING TX 77389
Title	ASST. SECRETARY	Title	DIRECTOR, VP
Name	WEBB, JOEL	Name	DOWEY, UNA
Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY	Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip:	SPRING TX 77389	City-State-Zip:	SPRING TX 77389
Title	DIRECTOR, PRESIDENT	Title	VP
Name	TALLEY, DARRIN L.	Name	JENSEN, GREG L.
Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY	Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip:	SPRING TX 77389	City-State-Zip:	SPRING TX 77389
Title	TREASURER	Title	CONTROLLER
Name	BURCHFIEL, MICHELLE L.	Name	WATERS, KERWIN E.
Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY	Address	ATTN: OFFICE OF THE SECRETARY 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip:	SPRING TX 77389	City-State-Zip:	SPRING TX 77389

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

ASSISTANT SECRETARY 04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date