

1.) CORPORATION NAME:

POINT TO POINT COMMUNICATIONS, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1305962**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

LA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6401 HARNEY ROAD STE A

CITY/ST/ZIP: TAMPA, FL 33610-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM J PTAK
TITLE: PRESIDENT
ADDRESS: 6401 HARNEY ROAD STE A
CITY/ST/ZIP/CO: TAMPA, FL 33610-

OFFICER

DIRECTOR

NAME: H ANDREW DEFERARI
TITLE: TREAS/DIR
ADDRESS: 11770 US HWY 1 STE 101
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: RICHARD B VILSOET
TITLE: SECRETARY
ADDRESS: 11770 US HWY 1
STE 101
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33408-

OFFICER

DIRECTOR

NAME: STEVEN NIELSEN
TITLE: DIRECTOR
ADDRESS: 11770 US HWY 1
STE 101
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33408-

OFFICER

DIRECTOR

NAME: KIMBERLY HABECK
TITLE: CONTROLLER
ADDRESS: 6401 HARNEY ROAD STE A
CITY/ST/ZIP/CO: TAMPA, FL 33610-

OFFICER

DIRECTOR

NAME: PAUL CONNEALY
TITLE: ASST TREASURER
ADDRESS: 11770 US HIGHWAY 1
SUITE 101
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33408-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD B VILSOET</u>	<u>RICHARD B VILSOET,</u>	<u>8/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.