

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015219

FILED
May 01, 2011
Secretary of State

Entity Name: ON-POINT COMMUNICATIONS, INC.

Current Principal Place of Business:

4732 SW 67 AVENUE #K-8
MIAMI, FL 33155

New Principal Place of Business:

4732 SW 67 AVE
#K-8
MIAMI, FL 33155

Current Mailing Address:

4732 SW 67 AVENUE #K-8
MIAMI, FL 33155

New Mailing Address:

4732 SW 67 AVE
#K-8
MIAMI, FL 33155

FEI Number: 26-4289874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANYIE, LILLIAN C
4732 SW 67 AVENUE #K-8
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FRANYIE, LILLIAN C
4732 SW 67 AVE
#K-8
MIAMI, FL 33155 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: LILLIAN C FRANYIE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FRANYIE, LILLIAN C
Address: 4732 SW 67 AVE #K-8
City-St-Zip: MIAMI, FL 33155

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: LILLIAN C FRANYIE

PS

05/01/2011

Electronic Signature of Signing Officer or Director

Date