2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015219

Entity Name: ON-POINT COMMUNICATIONS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4732 SW 67 AVE 5908 SW 69TH AVE #K-8 MIAMI, FL 33143

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4732 SW 67 AVE 5908 SW 69TH AVE #K-8 MIAMI, FL 33143 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: Name and Address of New Registered Agent:

FRANYIE, LILLIAN C
4732 SW 67 AVE

#K-8

MIAMI, FL 33155 US

FRANYIE, LILLIAN C
5908 SW 69TH AVE
MIAMI, FL 33143 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: FRANYIE, LILLIAN C Address: 5908 SW 69TH AVE City-St-Zip: MIAMI, FL 33143

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 05/01/2012