2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# P00000021242

Entity Name: MULTI-POINT COMMUNICATIONS, INC.

Current Principal Place of Business:

205 20TH STREET NORTH
SUITE 1020
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

Current Mailing Address:

205 20TH STREET NORTH
SUITE 1020
BIRMINGHAM, AL 35203 US

New Mailing Address:

FEI Number: 59-3633815 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEIN, MICHAEL
409 MONTROSE BOULEVARD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLEN, BARBARA W
Address: 205 20TH STREET NORTH, SUITE 1020
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: COO
Name: STUCO HOLDINGS, LLC
Address: 35 OCEAN VIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: BARBARA ALLEN CEO 01/20/2012

Electronic Signature of Signing Officer or Director Date