2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# P00000080489

Entity Name: THE FAR POINTS GROUP, INC.

Current Principal Place of Business:

600 CHOCKTAW ST.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

600 CHOCKTAW ST.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3664499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BULLOCK, DONALD
600 CHOCKTAW ST.
LAKE MARY, FL 32746 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: VP
Name: BULLOCK, DONALD
Address: 600 CHOCKTAW ST.
City-St-Zip: LAKE MARY, FL 32746

Title: P
Name: BULLOCK, SHARON K
Address: 600 CHOCKTAW ST.
City-St-Zip: LAKE MARY, FL 32746

Title: P
Name: LITTLE, ROSS A
Address: 600 CHOCKTAW ST.
City-St-Zip: LAKE MARY, FL 32746

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: SHARON K. BULLOCK P 03/19/2012

Electronic Signature of Signing Officer or Director — Date