

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021242

FILED
Nov 08, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWANEPOEL, STUART
35 OCEAN VIEW DRIVE
OCEAN RIDGE, FL 33435 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: STUART SWANEPOEL

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: WHARTON, SCOTT
Address: 3350 RIVERWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

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: SCOTT WHARTON

SEC

11/08/2012

Electronic Signature of Signing Officer or Director

Date