

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001116

Entity Name: FIRST POINT GROUP, INC.

Current Principal Place of Business:

5800 GRANITE PARKWAY,SUITE 280
PLANO, TX 75024

Current Mailing Address:

5800 GRANITE PARKWAY,SUITE 280
PLANO, TX 75024

FEI Number: 27-1375135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DP
Name RYNISH, ALISTAIR
Address 6860 N. DALLAS PARKWAY, SUITE
200
City-State-Zip: PLANO TX 75024

Title DV
Name TAYLOR, DAVID
Address 6860 N. DALLAS PARKWAY, SUITE
200
City-State-Zip: PLANO TX 75024

Title VP
Name WRONSKA, ADRIANNA
Address 5800 GRANITE PARKWAY
280
City-State-Zip: PLANO TX 75024

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: ADRIANNA WRONSKA

VICE PRESIDENT

01/07/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date