2021 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 PRESIDENT, DIRECTOR Title VP, CFO

Name RYNISH, ALISTAIR Name WRONSKA, ADRIANNA

Address 5800 GRANITE PARKWAY, SUITE 280 Address 5800 GRANITE PARKWAY, SUITE 280

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title SECRETARY, DIRECTOR

Name TAYLOR, DAVID

Address 5800 GRANITE PARKWAY, SUITE 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

04/23/2021

FILED Apr 23, 2021

Secretary of State

1632505698CC

Electronic Signature of Signing Officer/Director Detail

Date