

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002788

FILED
Mar 31, 2011
Secretary of State

Entity Name: ONPOINT UNDERWRITING, INC.

Current Principal Place of Business:

2002 SUMMIT BOULEVARD
SUITE 900
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

2002 SUMMIT BOULEVARD
SUITE 925
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 20-8156019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: NOLAN, TED
Address: 2002 SUMMIT BOULEVARD #900
City-St-Zip: ATLANTA, GA 30319

Title: AS
Name: ALLIGOOD, CHRISTINE C
Address: 2002 SUMMIT BOULEVARD #925
City-St-Zip: ATLANTA, GA 30319

Title: AS
Name: BUFFINGTON, MARA D
Address: 2002 SUMMIT BOULEVARD #925
City-St-Zip: ATLANTA, GA 30319

Title: SD
Name: MEYEROWITZ, ADAM
Address: 2002 SUMMIT BOULEVARD #925
City-St-Zip: ATLANTA, GA 30319

Title: T
Name: J. SCOTT TOFIL
Address: 2002 SUMMIT BOULEVARD #925
City-St-Zip: ATLANTA, GA 30319

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: CHRISTINE ALLIGOOD

ASEC

03/31/2011

Electronic Signature of Signing Officer or Director

Date