

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001145

Entity Name: NORTH POINT GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1100 CIRCLE 75 PKWY STE 140
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

1100 CIRCLE 75 PKWY STE 140
ATLANTA, GA 30339

New Mailing Address:

P.O. BOX 724728
ATLANTA, GA 31139

FEI Number: 59-2173510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPERT, SHIRLEY
10901 FRONT BEACH ROAD UNIT J2008
PANAMA CITY BEACH, FL 32407 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: P
Name: SKEELES, WILLIAM H
Address: 1100 CIRCLE 75 PKWY STE 140
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: SKEELES, MARY
Address: 1100 CIRCLE 75 PKWY STE 140
City-St-Zip: ATLANTA, GA 30339

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: WILLIAM SKEELES

MR.

02/08/2012

Electronic Signature of Signing Officer or Director

Date