

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003016

FILED
Jun 11, 2012
Secretary of State

Entity Name: CONNECTING POINT MARKETING GROUP, INC.

Current Principal Place of Business:

56 DOW LANE
RYE, NH 03870

New Principal Place of Business:

Current Mailing Address:

56 DOW LANE
RYE, NH 03870

New Mailing Address:

FEI Number: 20-1861424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOBOTAS, M. LISA
COHEN & BOBOTAS
1111 BRICKELL AVE STE 2920
MIAMI, FL 331313128 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: D
Name: MCCAFFERTY, KEVIN
Address: 1 GATEWAY CENTER STE 303
City-St-Zip: NEWTON, MA 02458

Title: DPST
Name: SPLAINE, NANCY
Address: 81 CABLE ROAD
City-St-Zip: RYE, NH 03870

Title: V
Name: HAULK, KIMBERLY
Address: 8 POWER LANE
City-St-Zip: BROOKLINE, NH 03033

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: KIMBERLY HAULK

VP

06/11/2012

Electronic Signature of Signing Officer or Director

Date