2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002144

Entity Name: TURNING POINT CAPITAL, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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170 NORTHPOINTE PKWY, SUITE 700 AMHERST, NY 14228

Current Mailing Address: New Mailing Address:

170 NORTHPOINTE PKWY, SUITE 700 AMHERST, NY 14228

FEI Number: 27-1716456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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

OFFICERS AND DIRECTORS:

Title: CPT

Name: MANLEY, JOHN C JR.

Address: 170 NORTHPOINTE PKWY, SUITE 700

City-St-Zip: AMHERST, NY 14228

Title: VCVS

Name: MANLEY, ROBERT P

Address: 170 NORTHPOINTE PKWY, SUITE 700

City-St-Zip: AMHERST, NY 14228

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: ROBERT MANLEY VCVS 01/04/2012