

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004225

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: ONEPOINT TECHNOLOGIES, INC.

**Current Principal Place of Business:**

3380 TRICKUM RD  
#300-100  
WOODSTOCK, GA 30188

**New Principal Place of Business:**

**Current Mailing Address:**

3380 TRICKUM RD  
#300-100  
WOODSTOCK, GA 30188

**New Mailing Address:**

FEI Number: 58-2610057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARMACK, CLAYTON  
10151 DEERWOOD PARK BLVD  
BLDG 200, STE 250  
JACKSONVILLE, FL 32256 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: CEO  
Name: MCCRARY, TROY I  
Address: 65 OAKHURST LEAF DR  
City-St-Zip: ALPHARETTA, GA 30004

Title: CFO  
Name: WARREN, DAVID M  
Address: 1219 GORDON COMBS RD NW  
City-St-Zip: KENNESAW, GA 30152

Title: VP  
Name: WARREN, DAVID M  
Address: 1219 GORDON COMBS RD NW  
City-St-Zip: KENNESAW, GA 30152

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: TROY I MCCRARY

CEO

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date