2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011845

Entity Name: ONPOINT CONSULTING GROUP, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 WEST 10TH STREET
RIVIERA BEACH, FL 334047329

1360 WEST 2ND STREET
RIVIERA BEACH, FL 334047329

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

625 WEST 10TH STREET P.O. BOX 10082

RIVIERA BEACH, FL 334047329 RIVIERA BEACH, FL 33419

FEI Number: 27-4635909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, ROSE A BROWN, ROSE A 625 WEST 10TH STREET 1695 39TH STREET

RIVIERA BEACH, FL 334047329 US WEST PALM BEACH, FL 33407 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: ROSE A. BROWN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, ROSE A Address: 1695 39TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROSE A. BROWN MGRM 05/01/2012