

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001906

FILED
Jan 10, 2012
Secretary of State

Entity Name: CONNECTPOINT RESOLUTIONS SYSTEMS, LLC

Current Principal Place of Business:

2871 N. HIGHWAY 167
CATOOSA, OK 74015

New Principal Place of Business:

Current Mailing Address:

2871 N. HIGHWAY 167
CATOOSA, OK 74015

New Mailing Address:

FEI Number: 37-1579294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI, MARK
6745 PHILLIPS INDUSTRIAL BLVD., SUITE 2
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRASSFIELD, WILLIAM L
Address: 2871 N. HIGHWAY 167
City-St-Zip: CATOOSA, OK 74015

Title: MGRM
Name: BRASSFIELD, DALE J
Address: 2871 N. HIGHWAY 167
City-St-Zip: CATOOSA, OK 74015

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 Statutes.

SIGNATURE: AMIT NIHALANI

CFO

01/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date