

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042014

FILED
Apr 28, 2012
Secretary of State

Entity Name: ONEPOINT3, INC.

Current Principal Place of Business:

12769 OXFORD CROSSING DR
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

12769 OXFORD CROSSING DR
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-2544045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H DAY & COMPANY LLC
1309 ST JOHNS BLUFF RD STE 104
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CHAD SHULTZ
5 W. FORSYTH STREET
JACKSONVILLE, FL 32202 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: CHAD SHULTZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UNTERMEYER, RICKY A JR
Address: 12769 OXFORD CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32224 US

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: RICKY UNTERMEYER

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date