

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002119

FILED
Mar 17, 2009
Secretary of State

Entity Name: MAINPOINT COMMUNICATIONS, INC.

Current Principal Place of Business:

21718 CLUB VILLA TERRACE
BOCA RATON, FL 33433 PB

New Principal Place of Business:

9502 SW 50 ROAD
GAINESVILLE, FL 32608 US

Current Mailing Address:

21718 CLUB VILLA TERRACE
BOCA RATON, FL 33433 PB

New Mailing Address:

9502 SW 50 ROAD
GAINESVILLE, FL 32608 US

FEI Number: 26-1699945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAYS, JOHN S JR.
21718 CLUB VILLA TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BIAYS, JOHN S JR.
9502 SW 50 ROAD
GAINESVILLE, FL 32608 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: JOHN BIAYS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIAYS, JOHN S JR.
Address: 21718 CLUB VILLA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: WERSHOVEN, CAROL
Address: 21718 CLUB VILLA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIAYS, JOHN S JR.
Address: 9502 SW 50 ROAD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP (X) Change () Addition
Name: WERSHOVEN, CAROL
Address: 9502 SW 50 ROAD
City-St-Zip: GAINESVILLE, FL 32608 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BIAYS

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date