

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073102

FILED
Aug 16, 2012
Secretary of State

Entity Name: ON POINT GROUP, INC.

Current Principal Place of Business:

2347 W BEACH STREET
TAMPA, FL 33687 US

New Principal Place of Business:

Current Mailing Address:

2347 W BEACH STREET
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 38-3788119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAPHNE
2347 W BEACH ST
TAMPA, FL 33687 US

Name and Address of New Registered Agent:

MAYOR & MAYOR LLC
13902 N DALE MABY HWY STE 205
TAMPA, FL 33618 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: LAZARO MAYOR

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JONES, DAPHNE
Address: 2347 W BEACH STREET
City-St-Zip: TAMPA, FL 33687 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: DAPHNE JONES

CEO

08/16/2012

Electronic Signature of Signing Officer or Director

Date