

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068200

Entity Name: ARCHPOINT CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

388 MARKET STREET
SUITE 1300
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

PO BOX 948192
MAITLAND, FL 327948192

New Mailing Address:

FEI Number: 27-0890966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOHN A
8564 CHRISTOPHER'S HAVEN COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GENERAL COUNSEL ADVISORS, PA
1065 W. MORSE BLVD.
SUITE 101
WINTER PARK, FL 32789 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: CHERYLE FRYE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, JOHN A
Address: 8564 CHRISTOPHER'S HAVEN CT
City-St-Zip: SANFORD, FL 32771

Title: D
Name: LOUV, ROBERT A
Address: 617 5TH KEY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: WILLIAMS, DANIEL
Address: 1240 AYRSHIRE STREET
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: BLANCO, SUSAN
Address: 159 NEVADA STREET
City-St-Zip: REDWOOD CITY, CA 94062

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: JOHN COOPER

DIR

04/13/2012

Electronic Signature of Signing Officer or Director

Date