

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081826

Entity Name: ON POINT ENERGY, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

805 W. AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

805 W. AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEZON, JAIME R
805 W. AZEELE STREET
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TRIPOLI, SALVATORE M
Address: 1254 REIGLES LANDING DRIVE
City-St-Zip: SARASOTA, FL 33242

Title: P
Name: HYMAN, DAVID L
Address: 4015 BOLINAS COURT
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: MURPHY, MATTHEW
Address: 1002 SILCOX RANCH ROAD
City-St-Zip: OVIEDO, FL 32765

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: DAVID HYMAN

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date