

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082218

FILED
Apr 07, 2012
Secretary of State

Entity Name: ON POINT DISTRIBUTION, INC.

Current Principal Place of Business:

11521 60TH ST N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

11521 60TH ST N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 01-0936883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLECKNER, JOHN D
11521 60TH ST N
PINELLAS PARK, FL 33782 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: O
Name: CLECKNER, JOHN D
Address: 11521 60TH ST N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: O
Name: URIE, JOANA N
Address: 11521 60TH ST N
City-St-Zip: PINELLAS PARK, FL 33782 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: JOANA URIE

O

04/07/2012

Electronic Signature of Signing Officer or Director

Date