

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053974

FILED
Apr 29, 2011
Secretary of State

Entity Name: ON POINT NETWORKZ INC

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1111 PARK CENTRE BLVD
SUITE 401
MIAMI GARDENS, FL 33169

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

1111 PARK CENTRE BLVD
SUITE 401
MIAMI GARDENS, FL 33169

FEI Number: 27-2942131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, DANESIA
1451 WEST CYPRESS CREEK RD
SUITE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ARTHUR, DANESIA
1111 PARK CENTRE BLVD.
SUITE 401
MIAMI GARDENS, FL 33169 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTHUR, DANESIA
Address: 301 WHITE ST. APT 9A
City-St-Zip: KEY WEST, FL 33040

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: DANESIA ARTHUR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date