2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053974

Entity Name: ON POINT NETWORKZ INC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 PARK CENTRE BLVD 2103 NE 40TH RD

SUITE 401 HOMESTEAD, FL 33033 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1111 PARK CENTRE BLVD 2103 NE 40TH RD

SUITE 401 HOMESTEAD, FL 33033 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: Name and Address of New Registered Agent:

ARTHUR, DANESIA

1111 PARK CENTRE BLVD.

SUITE 401

ARTHUR, DANESIA

2103 NE 40TH RD

HOMESTEAD, FL 33033 US

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: DANESIA ARTHUR 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DISGDIERTT, DAVID

 Address:
 2103 NE 40TH RD

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: VP

 Name:
 ARTHUR, DANESIA

 Address:
 2103 NE 40TH RD

 City-St-Zip:
 HOMESTEAD, FL 33033 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: DAVID DISGDIERTT P 03/12/2012