

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007387

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: NETPOINT INTERNATIONAL, INC.

**Current Principal Place of Business:**

8501 NW 17 ST., #125  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

6 LOGUE COURT  
ATTN: GENERAL COUNSEL  
GREENVILLE, SC 29615 US

**New Mailing Address:**

FEI Number: 65-0552066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: PRES  
Name: BOTBOL, ELIAS  
Address: 8501 N.W. 17TH STREET, SUITE 125  
City-St-Zip: MIAMI, FL 33126 US

Title: CEO  
Name: BAUR, MICHAEL L  
Address: 6 LOGUE COURT  
City-St-Zip: GREENVILLE, SC 29615 US

Title: SEC  
Name: ELLSWORTH, JOHN J  
Address: 6 LOGUE COURT  
City-St-Zip: GREENVILLE, SC 29615 US

Title: DIR  
Name: CLEYS, RICHARD P  
Address: 6 LOGUE COURT  
City-St-Zip: GREENVILLE, SC 29615 US

Title: DIR  
Name: BOTBOL, ELIAS  
Address: 8501 N.W. 17TH STREET, SUITE 125  
City-St-Zip: MIAMI, FL 33126 US

Title: TRES  
Name: DAVIS, LINDA B  
Address: 6 LOGUE CT.  
City-St-Zip: GREENVILLE, SC 29615 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: JOHN J. ELLSWORTH

SEC

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date