

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2012
Secretary of State**

DOCUMENT# P95000007387

Entity Name: NETPOINT INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1935 NW 87TH AVE
MIAMI, FL 33172 US

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: 1935 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172 US

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

Title: DIR
Name: BOTBOL, ELIAS
Address: 1935 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172 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

03/08/2012

Electronic Signature of Signing Officer or Director

Date