2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045412

Entity Name: WAYPOINT PRODUCTIONS, INC.

FILED Feb 26, 2012 Secretary of State

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

502 BRADYWINE DR. LARGO, FL 33771

Current Mailing Address: New Mailing Address:

15 MARINA COURT 185 FAIRGREEN TRACE NEWNAN, GA 30263 US NEWNAN, GA 30265 US

FEI Number: 65-0918681 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:

CHAPIRO, DAVID R 502 BRANDYWINE DR. LARGO, FL 33771 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHAPIRO, DAVID R Address: 185 FAIRGREEN TRACE City-St-Zip: NEWNAN, GA 30265

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 R. CHAPIRO PRES 02/26/2012