

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019452

Entity Name: NEWPORT INVESTMENTS, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

4625 E BAY DR
STE 201
CLEARWATER, FL 34624 US

Current Mailing Address:

4625 E BAY DR
STE 201
CLEARWATER, FL 34624 US

New Principal Place of Business:

4625 EAST BAY DR
STE 201
CLEARWATER, FL 33764 US

New Mailing Address:

4625 EAST BAY DR
STE 201
CLEARWATER, FL 33764 US

FEI Number: 59-3225378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, S.J.
4625 EAST BAY DRIVE, SUITE 901
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TYLER, S.J.
4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764 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:

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TYLER, CRAIG H
Address: 131 OAKWOOD DR.
City-St-Zip: LARGO, FL 33770

Title: D
Name: TYLER, TIMOTHY T.
Address: 17 BELLEVUE DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P
Name: TYLER, SCOTT J.
Address: 2856 SABER DR.
City-St-Zip: CLEARWATER, FL 33759

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: SCOTT J TYLER

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date