

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020078

FILED
Mar 11, 2011
Secretary of State

Entity Name: NEW CENTURY INVESTOR SERVICES, INC.

Current Principal Place of Business:

600 CENTRAL AVENUE
SUITE 365
HIGHLAND PARK, IL 60035 US

New Principal Place of Business:

Current Mailing Address:

600 CENTRAL AVENUE
SUITE 365
HIGHLAND PARK, IL 60035 US

New Mailing Address:

FEI Number: 65-0575689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELNER, JAY
4182 LIVE OAK BOULEVARD
DELRAY BEACH, FL 33445 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: PD
Name: SCHWARTZBERG, ALBERT
Address: 4 WEST RED OAK LANE, SUITE 200
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: VSD
Name: GOLDMAN, ROBERT U
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VTD
Name: WAGNER, NATHAN
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VD
Name: FELNER, JAY
Address: 4182 LIVE OAK BLVD.
City-St-Zip: DELRAY BCH, FL 33445 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: NATHAN WAGNER

TD

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date