2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082008

Entity Name: NEWPORT CONSULTING, INC.

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY SUITE #270 HEATHROW, FL 32746-5028

Current Mailing Address:

300 INTERNATIONAL PARKWAY SUITE #270 HEATHROW, FL 32746-5028 US

FEI Number: 65-1166593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAHALL, PETER S 300 INTERNATIONAL PARKWAY SUITE #270 HEATHROW, FL 32746-5028 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

FILED Jan 30, 2015

Secretary of State

CC2587844982

Officer/Director Detail:

Title D Title D

Name CAHALL, PETER S Name MELZER, MENDEL M

Address 300 INTERNATIONAL PARKWAY #270 Address 300 INTERNATIONAL PARKWAY #270

City-State-Zip: HEATHROW FL 32746-5028 City-State-Zip: HEATHROW FL 32746-5028

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.

D

SIGNATURE: PETER S. CAHALL