

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005186

Entity Name: THE NEW HAVEN COMPANIES, INC.**Current Principal Place of Business:**4820 SOUTHPOINT DR, SUITE 102
FREDERICKSBURG, VA 22407**Current Mailing Address:**4820 SOUTHPOINT DR, SUITE 102
FREDERICKSBURG, VA 22407**FEI Number:** 20-1745524**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title	PC
Name	LEVINE, JAMES P
Address	4820 SOUTHPOINT DR, SUITE 102
City-State-Zip:	FREDERICKSBURG VA 22407

Title	VPVC
Name	LEVINE, ROGER A
Address	4820 SOUTHPOINT DR, SUITE 102
City-State-Zip:	FREDERICKSBURG VA 22407

Title	D
Name	LEVINE, ROGER A
Address	4820 SOUTHPOINT DR, SUITE 102
City-State-Zip:	FREDERICKSBURG VA 22407

Title	ST
Name	LEVINE, LAWRENCE M
Address	4820 SOUTHPOINT DR, SUITE 102
City-State-Zip:	FREDERICKSBURG VA 22407

Title	CFO
Name	HEARN, DANA A
Address	4820 SOUTHPOINT DR #102
City-State-Zip:	FREDERICKSBURG VA 22407-2605

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: DANA A. HEARN**CFO****02/05/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date