

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001582

Entity Name: NEWAGE INDUSTRIES INC.

Current Principal Place of Business:

145 JAMES WAY
SOUTHAMPTON, PA 18966

Current Mailing Address:

145 JAMES WAY
SOUTHAMPTON, PA 18966 US

FEI Number: 23-1475225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 CHAIRMAN/PRESIDENT
Name BAKER, KENNETH
Address 145 JAMES WAY
City-State-Zip: SOUTHAMPTON PA 18966

Title TREASURER, SECRETARY
Name HORAN, JIM
Address 145 JAMES WAY
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name SACCO, PASQUALE
Address 5 HIGHLAND HILL DR.
City-State-Zip: SHREWSBURY MA 01545

Title DIRECTOR
Name URSPRUNG, CECIL
Address 27 WALBRIDGE ROAD
City-State-Zip: WEST HARTFORD CT 06119

Title DIRECTOR
Name GEORGHIOU, ANDREAS
Address 145 JAMES WAY
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name HENDERSON, JIM
Address 145 JAMES WAY
City-State-Zip: SOUTHAMPTON PA 18966

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: JIM HORAN

TREASURER, SECRETARY 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date