

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470365

Entity Name: NEW CONSTRUCT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16005
TALLAHASSEE, FL 323176005

New Mailing Address:

FEI Number: 59-1579162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIOTIS, TERRENCE T
1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32308 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: DPST
Name: LEWIS, CAROLYN C
Address: 200 E. 66TH ST., #C902
City-St-Zip: NEW YORK CITY, NY 10065

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: CAROLYN C. LEWIS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date