

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002293

Entity Name: M. ALISON NEWTON INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

430 AUSTRALIAN AVE
SUITE 101
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O JA LAROSSA CPA 505 EIGHTH AVE.
SUITE 12A01
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3707281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWTON, MARY A
430 AUSTRALIAN AVE
SUITE 101
PALM BEACH, FL 33452 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NEWTON MARY, ALISON
Address: 480 AUSTRALIAN STE. 101
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: LAROSSA, JOHN
Address: JA LAROSSA CPA PC 505 8TH AVE.
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY ALISON NEWTON

CP

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date