

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006454

Entity Name: NEWBN, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

14240 PROTON ROAD
DALLAS, TX 75244 US

New Principal Place of Business:

Current Mailing Address:

14240 PROTON ROAD
DALLAS, TX 75244 US

New Mailing Address:

FEI Number: 20-1857572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399 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: CEO
Name: RAY, JOEL
Address: 14240 PROTON ROAD
City-St-Zip: DALLAS, TX 75244 US

Title: P
Name: TULLO, TERRY
Address: 14240 PROTON ROAD
City-St-Zip: DALLAS, TX 75244 US

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: VALERIE HAWK-DONOHUE, ATTY IN FACT

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date