

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001467

FILED
Feb 07, 2012
Secretary of State

Entity Name: NEWPORT COAST SECURITIES, INC.

Current Principal Place of Business:

18872 MACARTHUR, STE 100
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

18872 MACARTHUR, STE 100
IRVINE, CA 92612

New Mailing Address:

FEI Number: 95-3463518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PAUL
1411 NE 22ND AVE
OCALA, FL 34470 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: MS
Name: MCPHERSON, KATHLEEN
Address: 18872 MACARTHUR, STE 100
City-St-Zip: IRVINE, CA 92612

Title: MR
Name: KESSLER, KRISTOPHER
Address: 18872 MACARTHUR, STE. 100
City-St-Zip: IRVINE, CA 92612

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: KRISTOPHER KESSLER

COO

02/07/2012

Electronic Signature of Signing Officer or Director

Date