

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003352

FILED
Jul 24, 2009
Secretary of State

Entity Name: NEWPORT GENERAL AGENCY, INC.

Current Principal Place of Business:

5910 N CENTRAL EXPRESSWAY STE 650
DALLAS, TX 75206

New Principal Place of Business:

5910 N CENTRAL EXPRESSWAY
STE 650
DALLAS, TX 75206

Current Mailing Address:

5910 N CENTRAL EXPRESSWAY STE 650
DALLAS, TX 75206

New Mailing Address:

5910 N CENTRAL EXPRESSWAY
STE 400
DALLAS, TX 75206

FEI Number: 20-8406423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: TEITELL, TODD X
Address: 5910 N CENTRAL EXPRESSWAY STE 650
City-St-Zip: DALLAS, TX 75206

Title: VCP () Delete
Name: DICAPUA, DENNIS J
Address: 5910 N CENTRAL EXPRESSWAY STE 650
City-St-Zip: DALLAS, TX 75206

Title: DV () Delete
Name: KELLER, JAY J
Address: 5910 N CENTRAL EXPRESSWAY STE 650
City-St-Zip: DALLAS, TX 75206

Title: S () Delete
Name: MAHAN, MICHAEL G
Address: 5910 N CENTRAL EXPRESSWAY STE 650
City-St-Zip: DALLAS, TX 75206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TEITELL, TODD X
Address: 5910 N CENTRAL EXPRESSWAY STE 500
City-St-Zip: DALLAS, TX 75206

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

Title: CFO (X) Change () Addition
Name: MATAMOROS, ROBERT J
Address: 5910 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

Title: SEC (X) Change () Addition
Name: MAHAN, MICHAEL G
Address: 5910 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

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: ROBERT J MATAMOROS

CFO

07/24/2009

Electronic Signature of Signing Officer or Director

Date