

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002079

Entity Name: NEW DIRT INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

7025 CR 46A STE 1071-523
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

7025 CR 46A STE 1071-523
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-2419400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTELL, DAVID L
184 WIMBLEDON CIRCLE
LAKE MARY, FL 32746 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: CP
Name: CATTELL, DAVID L
Address: 184 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: DV
Name: HARRISON, MICHAEL J
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL J HARRISON

DV

02/19/2011

Electronic Signature of Signing Officer or Director

Date