

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003839

FILED
Jan 13, 2011
Secretary of State

Entity Name: NEWPORT PACIFIC CAPITAL COMPANY, INC.

Current Principal Place of Business:

17300 RED HILL AVE SUITE 280
IRVINE, CA 92614

New Principal Place of Business:

17300 RED HILL AVE
SUITE 280
IRVINE, CA 92614

Current Mailing Address:

17300 RED HILL AVE SUITE 280
IRVINE, CA 92614

New Mailing Address:

17300 RED HILL AVE
SUITE 280
IRVINE, CA 92614

FEI Number: 95-3510322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: FAIRBROTHER, CLARKE
Address: 17300 RED HILL AVE SUITE 280
City-St-Zip: IRVINE, CA 92614

Title: CEO
Name: SULLIVAN, MICHAEL G
Address: 17300 RED HILL AVE SUITE 280
City-St-Zip: IRVINE, CA 92614

Title: VP
Name: PRENTICE, PAUL R
Address: 17300 RED HILL AVE SUITE 280
City-St-Zip: IRVINE, CA 92614

Title: CFO
Name: BINDER, STEVEN
Address: 17300 RED HILL AVE SUITE 280
City-St-Zip: IRVINE, CA 92614

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: DEEDE BOTH

CONT

01/13/2011

Electronic Signature of Signing Officer or Director

Date