

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005620

Entity Name: NEWPHONE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5555 HILTON AVENUE
SUITE 415
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

PO BOX 80157
BATON ROUGE, LA 70898

New Mailing Address:

FEI Number: 72-1401273

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

OFFICERS AND DIRECTORS:

Title: CP
Name: DRY, GENE R
Address: 5555 HILTON AVENUE, SUITE 415
City-St-Zip: BATON ROUGE, LA 70808

Title: VCV
Name: DRY, JIM R
Address: 5555 HILTON AVE., SUITE 415
City-St-Zip: BATON ROUGE, LA 70808

Title: SD
Name: JAUBERT, RICHARD R
Address: 5555 HILTON AVENUE
City-St-Zip: BATON ROUGE, LA 70808

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: RICHARD JAUBERT

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date