2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11182

FILED Mar 16, 2011 Secretary of State

Entity Name: NEW INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

6032 RAILROAD AVE

MORGAN CITY, LA 70380 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2176

MORGAN CITY, LA 70381 US

FEI Number: 59-2679742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEW, WILLIAM CAMPBELL 1216 BECK AVE. PANAMA CITY, FL 32401

PANAMA CITY, FL 32401 US

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: PSTD

Name: NEW, WILLIAM C Address: 414 JACOBS ST City-St-Zip: BERWICK, LA 70342

Title: 9

Name: NEW, CYNTHIA T Address: 414 JACOBS ST City-St-Zip: BERWICK, LA 70342

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: WILLIAM C. NEW PSTD 03/16/2011