

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008611

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: NEW WORLD CELTS, INC.

## Current Principal Place of Business:

2651 MANGRUM DR  
DUNEDIN, FL 34698

## New Principal Place of Business:

2360 IRISH LANE UNIT 12  
CLEARWATER, FL 33763 US

## Current Mailing Address:

P.O BOX 362  
DUNEDIN, FL 34697

## New Mailing Address:

P.O BOX 362  
DUNEDIN, FL 34697 US

FEI Number: 03-0373334

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:

PEIRSON, ROBERT  
2360 IRISH LANE  
UNIT 12  
CLEARWATER, FL 33763 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: ROBERT PEIRSON

03/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DUNLAP, MICHAEL  
Address: 2651 MANGRUM DR  
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP  
Name: TIERNEY, BRENDAN  
Address: P.O. BOX 845  
City-St-Zip: DUNEDIN, FL 34697 US

Title: T  
Name: PEIRSON, ROBERT  
Address: 2360 IRISH LANE UNIT 12  
City-St-Zip: CLEARWATER, FL 33763 US

Title: S  
Name: PEIRSON, SUSAN  
Address: 2360 IRISH LANE UNIT 12  
City-St-Zip: CLEARWATER, FL 33763 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT PEIRSON

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date