

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 22, 2010
Secretary of State

Entity Name: NEW PROMISE INTERNATIONAL, INC.

Current Principal Place of Business:

378 CENTERPOINTE CIR
SUITE 1252
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521768
LONGWOOD, FL 32752 US

New Mailing Address:

378 CENTERPOINTE CIR
SUITE 1252
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-4854304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, WILLIAM P
378 CENTERPOINTE CIRCLE
SUITE 1252
ALTAMONTE SPRINGS, FL 32701 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: D
Name: WILLIAM, RILEY
Address: 378 CENTERPOINTE CIRCLE, SUITE 1252
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: BARBRA, REILLY
Address: 1965 S. ORANGE BLOSSEM TRAIL
City-St-Zip: APOPKA, FL 32703

Title: D
Name: PHILIPS, RUSS
Address: 378 CENTERPOINT CIR. SUITE 1252
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: WILLIAM RILEY

DIR

09/22/2010

Electronic Signature of Signing Officer or Director

Date