

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000410

FILED
Mar 12, 2012
Secretary of State

Entity Name: NEW HEADINGS INTERNATIONAL, INC

Current Principal Place of Business:

1617 FLORENCE AVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1617 FLORENCE AVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 80-0527656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARCO A
1464 LAKE BREEZE DR
WELLINGTON, FL 33414 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: C
Name: MARTIN, SEAN N
Address: 2022 EVERGLADES DR
City-St-Zip: NAVARRE, FL 32566

Title: VC
Name: BARNETT, RICHARD J
Address: 182 BEACH RETREAT PL
City-St-Zip: MIRAMAR BCH, FL 32550

Title: D
Name: THOMAS, RAMON N
Address: 18 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: MOLINA, MARCO A
Address: 1464 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MALO, JUAN J
Address: 20875 NE 30 PL
City-St-Zip: AVENTURA, FL 33180

Title: CFO
Name: MCMENAMIN, LISA C
Address: 1617 FLORENCE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: LISA C. MCMENAMIN

CFO

03/12/2012

Electronic Signature of Signing Officer or Director

Date