

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010460

FILED
Jan 07, 2011
Secretary of State

Entity Name: NEWPORT GRAND INVESTMENTS, INC.

Current Principal Place of Business:

470 COLUMBIA DRIVE, SUITE D-201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DRIVE, SUITE D-201
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 05-0502761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREBOOM, DOUGLASS E
470 COLUMBIA DRIVE, SUITE D-201
WEST PALM BEACH, FL 33409 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: PD
Name: SILVESTER, RENEE T
Address: 529 S. FLAGLER DR., APT. 6-E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD
Name: SILVESTER, ARTHUR W JR
Address: 8 OLIVER HAZARD PERRY ROAD
City-St-Zip: PORTSMOUTH, RI 02871

Title: TD
Name: HURLEY, DIANE
Address: 827 EAST MAIN ROAD
City-St-Zip: JAMESTOWN, RI 02835

Title: D
Name: HURLEY, KIMBERLY
Address: 9 MOUNT VERNON SQUARE
City-St-Zip: BOSTON, MA 02108

Title: D
Name: HURLEY, STEPHEN NAXH
Address: 5600 ALPINE ROAD
City-St-Zip: PORTOLA, CA 94028

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: RENEE T. SILVESTER

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date