

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093663

Entity Name: NEWAGAIN CORP.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4606 W CREST AVE
TAMPA, FL 33614

New Principal Place of Business:

4613 N. THATCHER AVE
TAMPA, FL 33614

Current Mailing Address:

4606 W CREST AVE
TAMPA, FL 33614

New Mailing Address:

4613 N. THATCHER AVE
TAMPA, FL 33614

FEI Number: 59-3676536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSICK, WILLIAM E
6606 APPALOOSA DR.
TAMPA, FL 33625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUSICK, WILLIAM
Address: 4606 W CREST AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUSICK, WILLIAM
Address: 4613 N. THATCHER AVE
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. CUSICK

PRES

01/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date