

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093663

Entity Name: NEWAGAIN CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4613 N. THATCHER AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4613 N. THATCHER AVE
TAMPA, FL 33614

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: WILLIAM E. CUSICK

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date