

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105228

Entity Name: NEW CODE SOLUTIONS, INC.

FILED  
Jan 26, 2009  
Secretary of State

**Current Principal Place of Business:**

12320 CRYSTAL COMMERCE LOOP  
FORT MYERS, FL 33966

**New Principal Place of Business:**

**Current Mailing Address:**

12320 CRYSTAL COMMERCE LOOP  
FORT MYERS, FL 33966

**New Mailing Address:**

FEI Number: 65-1058779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 323011283 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: P ( ) Delete  
Name: HOOVIS, BRUCE A  
Address: 12320 CRYSTAL COMMERCE LOOP  
City-St-Zip: FORT MYERS, FL 33966

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HOOVIS, BRUCE A  
Address: 12320 CRYSTAL COMMERCE LOOP  
City-St-Zip: FORT MYERS, FL 33966

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: BRUCE HOOVIS

D

01/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date