

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105228

FILED
Mar 02, 2010
Secretary of State

Entity Name: NEW CODE SOLUTIONS, INC.

Current Principal Place of Business:

12320 CRYSTAL COMMERCE LOOP
FORT MYERS, FL 33966

New Principal Place of Business:

6941 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

12320 CRYSTAL COMMERCE LOOP
FORT MYERS, FL 33966

New Mailing Address:

6941 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

FEI Number: 65-1058779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: HOOVIS, BRUCE A
Address: 12320 CRYSTAL COMMERCE LOOP
City-St-Zip: FORT MYERS, FL 33966

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: BRUCE A HOOVIS

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date