

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105228

Entity Name: NEW CODE SOLUTIONS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6941 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

3657 EDGEWOOD AVE
FORT MYERS, FL 33916

Current Mailing Address:

6941 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

New Mailing Address:

3657 EDGEWOOD AVE
FORT MYERS, FL 33916

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:

BRUCE, HOOVIS A
3657 EDGEWOOD AVE
FORT MYERS, FL 33916 US

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: BRUCE A HOOVIS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOOVIS, BRUCE A
Address: 3657EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916

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

04/04/2011

Electronic Signature of Signing Officer or Director

Date