

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105228

FILED
Mar 19, 2012
Secretary of State

Entity Name: NEW CODE SOLUTIONS, INC.

Current Principal Place of Business:

3657 EDGEWOOD AVE
FORT MYERS, FL 33916

New Principal Place of Business:

3645 EDGEWOOD AVE
FORT MYERS, FL 33916

Current Mailing Address:

3657 EDGEWOOD AVE
FORT MYERS, FL 33916

New Mailing Address:

3645 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:

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

Name and Address of New Registered Agent:

BRUCE, HOOVIS A
3645 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

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOOVIS, BRUCE A
Address: 3645 EDGEWOOD 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

03/19/2012

Electronic Signature of Signing Officer or Director

Date