

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039703

Entity Name: ALLIANCE/NEWPORT, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

11714 PLUMOSA RD
TAMPA, FL 33618

New Principal Place of Business:

120 FORBES BLVD, SUITE 180
MANSFIELD, MA 020481150 US

Current Mailing Address:

11714 PLUMOSA RD
TAMPA, FL 33618

New Mailing Address:

120 FORBES BLVD, SUITE 180
MANSFIELD, MA 020481150 US

FEI Number: 03-0500166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINA, MICHAEL J
11714 PLUMOSA RD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LOVELL, TERRY M ESQ.
150 WEST FLAGLER STREET
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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: TERRY M. LOVELL

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: DEVP
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: T
Name: YORKSHAITIS, ROGER
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: VP
Name: MCMILLIN, BRIAN J
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: AS
Name: HAMPTON, SARITA D
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: AT
Name: MCAVOY, JENNIFER S
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

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: SARITA D HAMPTON

AS

04/20/2012

Electronic Signature of Signing Officer or Director

Date