2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050571

Entity Name: NEWMAN OUTFITTERS, INCORPORATED

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30387 QUAIL ROOST TRAIL BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

PO BOX 420100 30387 QUAIL ROOST TRAIL SUMMERLAND KEY, FL 33042 BIG PINE KEY, FL 33043

FEI Number: 65-1106374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWMAN, GEORGE D 28130 GATO RD. LITTLE TORCH KEY, FL 33042 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: NEWMAN, BETTY L Address: 28130 GATO RD.

City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: V/T

Name: NEWMAN, GEORGE D Address: 28130 GATO RD.

City-St-Zip: LITTLE TORCH KEY, FL 33042

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: BETTY L. NEWMAN PRES 04/24/2011