

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092502

FILED
Mar 18, 2011
Secretary of State

Entity Name: NEWPORT RETIREMENT SERVICES, INC.

Current Principal Place of Business:

300 INTERNATIONAL PARKWY
SUITE 270
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWY
SUITE 270
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 62-1868111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHALL, PETER S
300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 327465028 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

OFFICERS AND DIRECTORS:

Title: D
Name: CAHALL, PETER S
Address: 300 INTERNATIONAL PARKWY STE 270
City-St-Zip: HEATHROW, FL 32746 US

Title: D
Name: CAMPISI, JAMES M
Address: 300 INTERNATIONAL PARKWY STE 270
City-St-Zip: HEATHROW, FL 32746 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: JAMES M. CAMPISI

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date