

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031118

FILED
May 13, 2009
Secretary of State**Entity Name:** NEWIGI STOPA, INC.**Current Principal Place of Business:**2544 MCMULLEN BOOTH RD.
SUITE 100
CLEARWATER, FL 33761**New Principal Place of Business:****Current Mailing Address:**2544 MCMULLEN BOOTH RD.
SUITE 100
CLEARWATER, FL 33761**New Mailing Address:****FEI Number:** 75-3032284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAY, CHRISTOPHER D
2544 MC MULLEN BOOTH ROAD
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**SELEC, ANDRE
2544 MC MULLEN BOOTH ROAD
100
CLEARWATER, FL 33761 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: ANDRE SELEC

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORIN, WILL H
Address: 15510 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: GRAY, CHRISTOPHER D
Address: 4642 DEVONSHIRE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: WOLFGANG, FLORIN
Address: 10342 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655

Title: D (X) Delete
Name: ROEBIG, TOMMY
Address: 603 ROYAL DORNOCH CT
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SELEC, ANDRE
Address: 1461 TURNER STREET
City-St-Zip: CLEARWATER, FL

Title: VP (X) Change () Addition
Name: MARQUEZ, ALBERT
Address: 2746 MEADOW WOOD DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRE SELEC

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date