

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105867

Entity Name: NEW AGE ARTS & SCIENCES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

17329 41ST ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

421 MARTIN AVE.
SUITE # 3
GREENACRES, FL 33463

Current Mailing Address:

17329 41ST ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

421 MARTIN AVE.
SUITE # 3
GREENACRES, FL 33463

FEI Number: 20-0263762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST., SUITE 204
SUNRISE, FL 33351 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: PRES
Name: ROBERTS, GARY
Address: 421 MARTIN AVE.
City-St-Zip: GREENACRES, FL 33463

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: GARY ROBERTS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date