

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151849

Entity Name: A NEW UI, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4570 ST. JOHNS AVENUE.
SUITE 4
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

5140 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4570 ST. JOHNS AVENUE
SUITE 4
JACKSONVILLE, FL 32210 US

New Mailing Address:

8550 DEVOE STREET NORTH
JACKSONVILLE, FL 32220 US

FEI Number: 20-3793257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAVES, KIMBERLY S
8550 DEVOE STREET NORTH
JACKSONVILLE, FL 32220 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: MRS.
Name: REAVES, KIMBERLY S
Address: 8550 DEVOE STREET NORTH
City-St-Zip: JACKSONVILLE, FL 32220 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: KIMBERLY S. REAVES

MRS.

03/28/2011

Electronic Signature of Signing Officer or Director

Date