

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063382

Entity Name: NEW FORMATION, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1716 HARPER STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

96 IVES ST
JACKSONVILLE, FL 32204

Current Mailing Address:

1716 HARPER STREET
JACKSONVILLE, FL 32204

New Mailing Address:

96 IVES ST
JACKSONVILLE, FL 32204

FEI Number: 20-4838854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ASHLEY R WREN P.A.
6817 SOUTHPOINT PARKWAY
SUITE 1504
JACKSONVILLE, FL 32202 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: ASHLEY R WREN

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'KEEFE, MICHAEL G
Address: 1716 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: V
Name: O'KEEFE, MICHAEL C
Address: 1716 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPO
Name: CARTER, STEVEN M
Address: 1716 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL G. O'KEEFE

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date