

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063382

Entity Name: NEW FORMATION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

96 IVES ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

96 IVES ST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-4838854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY R WREN P.A.
6817 SOUTHPOINT PARKWAY
SUITE 1504
JACKSONVILLE, FL 32202 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: DP
Name: O'KEEFE, MICHAEL G
Address: 96 IVES ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: V
Name: O'KEEFE, MICHAEL C
Address: 96 IVES ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPO
Name: CARTER, STEVEN M
Address: 96 IVES ST
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date