2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089076

Entity Name: NEW ORIENTAL MARKET, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1749 N. MILITARY TRAIL #B 1749 N. MILITARY TRAIL WEST PALM BEACH, FL 33409

SUITE B

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1749 N. MILITARY TR. #B 1749 N. MILITARY TRAIL WEST PALM BEACH, FL 33409

SUITE B

WEST PALM BEACH, FL 33409

FEI Number: 20-5169898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATHMER, LINH MACKLAND, DAVID W 1749 N. MILITARY TRAIL 1749 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 SUITE B US WEST PALM BEACH, FL 33409 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: DAVID MACKLAND 01/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ATHMER, LINH MACKLAND, DAVID W Name: Name: 1745 N. MILITARY TR. 1745 N. MILITARY TR. #B Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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.

Ρ SIGNATURE: DAVID MACKLAND 01/21/2009