

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088015

FILED
Jan 11, 2008
Secretary of State

Entity Name: NEWCASTLE DISTRIBUTORS, INC.

Current Principal Place of Business:

2111 N. COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

415 SAILBOAT CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICK
415 SAILBOAT CIRCLE
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, RICK
Address: 415 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: STEINER, JEFFREY
Address: 1398 CORONADO ROAD
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DERRICK, DAVIS
Address: 11920 SOLITAIRE COURT
City-St-Zip: MIRA LOMA, CA 91752

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.

SIGNATURE: RICK FERNANDEZ

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date