

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07672

FILED
Jan 06, 2011
Secretary of State

Entity Name: NEWBANKS, INC./ORLANDO

Current Principal Place of Business:

505 N. MILLS AVE.
SUITE 100
ORLANDO, FL 32803 US

New Principal Place of Business:

601 N. MAGNOLIA AVENUE
SUITE 120
ORLANDO, FL 32801 US

Current Mailing Address:

505 N. MILLS AVE.
SUITE 100
ORLANDO, FL 32803 US

New Mailing Address:

601 N. MAGNOLIA AVENUE
SUITE 120
ORLANDO, FL 32801 US

FEI Number: 58-1630113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT A
183 OVERLOOK RD.
WINTER PARK, FL 32789 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: PD
Name: SULLIVAN, ROBERT A
Address: 601 N. MAGNOLIA AVENUE, STE 120
City-St-Zip: ORLANDO, FL 32801

Title: SD
Name: SELF, JAMES W JR
Address: 601 N. MAGNOLIA AVENUE, STE 120
City-St-Zip: ORLANDO, FL 32801

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: ROBERT SULLIVAN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date