

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006080

FILED  
Feb 01, 2010  
Secretary of State

Entity Name: NEW BEACON FINANCIAL CORPORATION

**Current Principal Place of Business:**

221 EAST PALMETTO PARK RD.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

221 EAST PALMETTO PARK RD.  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-4091298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

SIMPSON, THOMAS M  
2025 LAVERS CIRCLE  
D411  
DELRAY BEACH, FL 33444 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: THOMAS M. SIMPSON

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: SIMPSON, THOMAS M  
Address: 2025 LAVERS CIRCLE, APT. D411  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MS.  
Name: WASSERMAN, CAROL  
Address: 5963 ROYAL ISLES BOULEVARD  
City-St-Zip: BOYNTON BEACH, FL 33437

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: THOMAS M. SIMPSON

MR.

02/01/2010

Electronic Signature of Signing Officer or Director

Date