

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000006080

**FILED**  
**Apr 08, 2011**  
**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:**

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

PRES

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date