

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034008

FILED
Mar 28, 2011
Secretary of State

Entity Name: NEW CORE HOLDINGS, INC.

Current Principal Place of Business:

720 GOOSENECK DRIVE
LITITZ, PA 17543

New Principal Place of Business:

Current Mailing Address:

720 GOOSENECK DRIVE
LITITZ, PA 17543

New Mailing Address:

FEI Number: 26-4721065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D JR
1920 GOLF STREET
SARASOTA, FL 34236 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: D, P
Name: ARANOWICZ, JOHN
Address: 720 GOOSENECK DRIVE
City-St-Zip: LITITZ, PA 17543

Title: T
Name: ARANOWICZ, JOHN
Address: 720 GOOSENECK DRIVE
City-St-Zip: LITITZ, PA 17543

Title: D, S
Name: DARTY, CHRISTOPHER
Address: 720 GOOSENECK DRIVE
City-St-Zip: LITITZ, PA 17543

Title: D
Name: CLEMENTS, RANDY
Address: 720 GOOSENECK DRIVE
City-St-Zip: LITITZ, PA 17543

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: JOHN ARANOWICZ

PRSD

03/28/2011

Electronic Signature of Signing Officer or Director

Date