

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062273

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW AGE PRODUCTION NJ CORPORATION

Current Principal Place of Business:

1141 SAWGRASS CORP PKWAY
SUNRISE, FL 33323

New Principal Place of Business:

1541 N.W. 65TH AVENUE
PLANTATION, FL 33313

Current Mailing Address:

207 NO MAIN ST
HIGHTSTOWN, NJ 08520

New Mailing Address:

FEI Number: 26-3096150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, BLAKE
9973 NW 19TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FLEMING, BLAKE
1541 N.W. 65TH AVENUE
PLANTATION, FL 33313 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: BLAKE FLEMING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEMING, BLAKE
Address: 1541 N.W. 65TH AVENUE
City-St-Zip: PLANTATION, FL 33313

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: BLAKE FLEMING

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date