

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092003

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEWPHASE SOLUTIONS, INC.

Current Principal Place of Business:

2066 CIRCLE PLACE DR
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1732 SOUTH CONGRESS AVE.
SUITE 337
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 27-1230078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM M
1732 SOUTH CONGRESS AVE.
SUITE 337
PALM SPRINGS, FL 33461 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: PSD
Name: MORTON, LILIAN
Address: 2066 CIRCLE PLACE DR.
City-St-Zip: LANTANA, FL 33462 US

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: LILIAN MORTON

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date