

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101275

Entity Name: NEWBURY ST. EXCHANGE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11379 CORAL BAY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

22087 CALDERA AVE
BOCA RATON, FL 33428 US

Current Mailing Address:

11379 CORAL BAY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

22087 CALDERA AVE
BOCA RATON, FL 33428 US

FEI Number: 27-1515872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, MICHELLE
11379 CORAL BAY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HOWELL, MICHELLE
22087 CALDERA AVE
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWELL, MICHELLE
Address: 22087 CALDERA AVE
City-St-Zip: BOCA RATON, FL 33428 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: MICHELLE HOWELL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date