

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101275

FILED
Feb 12, 2012
Secretary of State

Entity Name: NEWBURY ST. EXCHANGE, INC.

Current Principal Place of Business:

22087 CALDERA AVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22087 CALDERA AVE
BOCA RATON, FL 33428 US

New Mailing Address:

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
22087 CALDERA AVE
BOCA RATON, FL 33428 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: 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

02/12/2012

Electronic Signature of Signing Officer or Director

Date