

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060969

FILED
Apr 27, 2012
Secretary of State

Entity Name: NEWLY FOUND ENERGY, INC.

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

6136 TERRAMERE CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6136 TERRAMERE CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 45-2598203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, MARK
6136 TERRAMERE CIRCLE
BOYNTON BEACH, FL 33437 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: ROSENBLUM, MARK
Address: 6136 TERRAMERE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: MARK ROSENBLUM

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date