

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072134

Entity Name: NEWCASTLE CLIFF CO.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

3772 KATELLA, STE 107  
LOS ALAMITOS, CA 90720

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 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: MR  
Name: FRIEDMAN, MARC  
Address: 3772 KATELLA AVE SUITE 107  
City-St-Zip: LOS ALAMITOS, CA 90720

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: MARC FRIEDMAN

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date