

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072134

Entity Name: NEWCASTLE CLIFF CO.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 27-3766695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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: DPST
Name: FREEMAN, BARRY
Address: 419 N. LARCHMONT BLVD., SUITE 217
City-St-Zip: LOS ANGELES, CA 90004

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: BARRY FREEMAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date