

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19577

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW HOUSE CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

791 PARK OF COMMERCE DR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 94-3083810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: AS
Name: DORFF, KENNETH R
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: DC
Name: MILHOUS, ROBERT E
Address: 751 ORIOLE CIRCLE
City-St-Zip: BOCA RATON, FL

Title: DVC
Name: MILHOUS, PAUL B
Address: 4976 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL

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: PAUL B MILHOUS

DVC

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date