

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012607

FILED
Jan 18, 2011
Secretary of State

Entity Name: NEW METHODS AND SYSTEMS, INC.

Current Principal Place of Business:

941 SW 8TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

941 SW 8TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0384312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JOHN E
941 SW 8TH STREET
POMPANO BEACH, FL 33069 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: MGMR
Name: MURRAY, JOHN E
Address: 941 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN E. MURRAY

MGMR

01/18/2011

Electronic Signature of Signing Officer or Director

Date