

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053425

FILED
Feb 01, 2012
Secretary of State

Entity Name: NEW AGE INFORMATION SERVICES, INC.

Current Principal Place of Business:

1560 SAWGRASS CORP. PKWY
4TH FLOOR
SUNRISE, FL 33323 US

New Principal Place of Business:

7900 NOVA DRIVE
SUITE 204
DAVIE, FL 33324 US

Current Mailing Address:

1560 SAWGRASS CORP. PKWY
4TH FLOOR
SUNRISE, FL 33323 US

New Mailing Address:

7900 NOVA DRIVE
SUITE 204
DAVIE, FL 33324 US

FEI Number: 65-0590975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN A JR.
1560 SAWGRASS CORP PKWY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SMITH, JOHN A JR.
7900 NOVA DRIVE
SUITE 204
DAVIE, FL 33324 US

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: JOHN A SMITH

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, JOHN A
Address: 7900 NOVA DRIVE, SUITE 204
City-St-Zip: DAVIE, FL 33324 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: JOHN A SMITH

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date