

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000071362

FILED
Feb 24, 2010
Secretary of State

Entity Name: NEWPORT INTERNATIONAL OF TIERRA VERDE, INC.

Current Principal Place of Business:

155 EIGHTH STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

155 EIGHTH STREET NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3355163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: CEO
Name: MCGEOUGH, JOHN P
Address: 155 EIGHTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: MCGEOUGH, JOHN P
Address: 155 EIGHTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SVPT
Name: SCHWANKOFF, JAMES R
Address: 10365 112TH WAY N
City-St-Zip: LARGO, FL 33798

Title: SVPS
Name: MARCANTUONO, GLORIA M
Address: 11850 DR MLK ST. N # 14207
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: MCGEOUGH, JOHN P JR
Address: 155 EIGHTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P
Name: THARAKAN, ANJAN J
Address: 857 21ST AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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 P MCGEOUGH

CEO

02/24/2010

Electronic Signature of Signing Officer or Director

Date