2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000007572

Entity Name: NEW FRONTIER VENTURES, INC.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2022 HENDRY ST 2211 WIDMAN WAY

FORT MYERS, FL 33901 US SUITE 100

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1118

FORT MYERS, FL 33902 US

FEI Number: 65-0668097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONANT, JONATHAN D ESQ 2022 HENDRY ST

FORT MYERS, FL 33901 US 2211 WIDMAN WAY SUITE 100 FORT MYERS, FL 33901 US

CONANT, JONATHAN D ESQ

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: 08/31/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRAMLEY, PHILIP SEC/TRE Name:

P.O. BOX 1118 Address:

City-St-Zip: FORT MYERS, FL 33902

Title: MR.

INGALLS, JERRY W PRES Name:

POB 1118 Address:

FORT MYERS, FL 33902 City-St-Zip:

Title: MR

GERHARD, POWELL VP Name:

POB 1118 Address:

City-St-Zip: FT MYERS, FL 33902

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: JERRY W INGALLS **PRES** 08/31/2010