

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030068

Entity Name: NEW HAMPTON CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

27 N PENNOCK LANE
SUITE 205
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

27 N PENNOCK LANE
SUITE 205
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0663661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, RICHARD
1041 CORAL WAY
SINGER ISLAND, FL 33404 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: P
Name: FRANCAVILLA, EUGENE F
Address: 8472 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BECK, RICHARD
Address: 1041 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

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: EUGENE FRANCAVILLA

MD

01/17/2011

Electronic Signature of Signing Officer or Director

Date