

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088450

FILED
Jan 10, 2011
Secretary of State

Entity Name: NEWPORT OIL CORPORATION

Current Principal Place of Business:

1852 GULF TO BAY BLVD., STE 323
CLEARWATER, FL 33759

New Principal Place of Business:

2963 GULF TO BAY BLVD., STE 323
CLEARWATER, FL 33759

Current Mailing Address:

1852 GULF TO BAY BLVD., STE 323
CLEARWATER, FL 33759

New Mailing Address:

2963 GULF TO BAY BLVD., STE 323
CLEARWATER, FL 33759

FEI Number: 59-3472650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUYNELL, JOHN E
3251 SAN BERNADINO STREET
SUITE 333
CLEARWATER, FL 33759 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: PRES
Name: BRUYNELL, JOHN E
Address: 3251 SAN BERNADINO ST STE 333
City-St-Zip: CLEARWATER, FL 33759

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. BRUYNELL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date