

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073485

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEW PASS, INC.

Current Principal Place of Business:

1505 KEN THOMPSON PKWY.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0858207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: DPT
Name: WALLACE, JAMES E
Address: 1505 KEN THOMPSON PKWY.
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: WALLACE, DONALD
Address: 1505 KEN THOMPSON PKWY.
City-St-Zip: SARASOTA, FL 34236

Title: DS
Name: WALLACE, MARIANNE M
Address: 1505 KEN THOMPSON PKWY.
City-St-Zip: SARASOTA, FL 34236

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: JAMES E WALLACE

DPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date