

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073485

FILED
Apr 18, 2012
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:

1505 KEN THOMPSON PKWY.
SARASOTA, FL 34236

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:

WALLACE, JAMES D
10681 GULF BLVD.
SUITE 205
TREASURE ISLAND, FL 33706 US

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: JAMES D WALLACE

04/18/2012

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, JAMES D
Address: 10681 GULF BLVD. SUITE 205
City-St-Zip: TREASURE ISLAND, FL 33706

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 D WALLACE

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date