

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018074

FILED
Jan 20, 2011
Secretary of State

Entity Name: NEWCO WARRANTY SERVICES, INC.

Current Principal Place of Business:

1200 S FEDERAL HWY
SUITE 304
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1200 S FEDERAL HWY
SUITE 304
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0898491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPP, ROGER C
1200 S FEDERAL HWY, SUITE 304
BOYNTON BEACH, FL 33435 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: SIPP, ROGER
Address: 1200 S FEDERAL HWY, SUITE 304
City-St-Zip: BOYNTON BEACH, FL 33435

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: ROGER SIPP

RA

01/20/2011

Electronic Signature of Signing Officer or Director

Date