

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064997

FILED
Apr 22, 2010
Secretary of State

Entity Name: NEWSPORT PHOTOGRAPHY, INC.

Current Principal Place of Business:

20532 SUN VALLEY DR
LAGUNA BEACH, CA 92651 US

New Principal Place of Business:

54151 ROCKDALE DR
IDYLLWILD, CA 92549 US

Current Mailing Address:

6530 SW 54TH LANE
MIAMI, FL 33155 US

New Mailing Address:

P.O. BOX 4126
IDYLLWILD, CA 92549 US

FEI Number: 65-0938374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD H. DAVIDSON, CPA, PA
6530 SW 54TH LANE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, LES
Address: P.O. BOX 4126
City-St-Zip: IDYLLWILD, CA 92549

Title: CFO
Name: MADISON, DAVID
Address: 3 TYNAN WAY
City-St-Zip: PORTOLA VALLEY, CA 94028

Title: S
Name: RICKMAN, RICK
Address: 2 CIRCLE HILL
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VP
Name: TIELEMANS, AL
Address: 208 WHISPER WAY
City-St-Zip: CHALFONT, PA 18914

Title: VP
Name: BRUTY, SIMON
Address: 4241 GARFIELD STREET
City-St-Zip: WASHINGTON, DC 20007

Title: VP
Name: HELMS, DAN
Address: 5740 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: DONALD H. DAVIDSON, CPA

RA

04/22/2010

Electronic Signature of Signing Officer or Director

Date