

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02503

FILED
Apr 25, 2008
Secretary of State

Entity Name: NEWPORT GROUP SECURITIES, INC.

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-3099288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHALL, PETER S
300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746028 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: D () Delete
Name: CAMPISI, JAMES M.,
Address: 300 INTERNATIONAL PKWY.
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: CAHALL, PETER S.,
Address: 300 INTERNATIONAL PKWY.
City-St-Zip: HEATHROW, FL 32746

Title: ST () Delete
Name: SHERRARD, TERESA J.
Address: 300 INTERNATIONAL PKWY
City-St-Zip: HEATHROW, FL 32746

Title: P () Delete
Name: MELZER, MENDEL
Address: 300 INTERNATIONAL PKWY STE 270
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: YEASER, THOMAS R
Address: 300 INTERNATIONAL PKWY STE 270
City-St-Zip: HEATHROW, FL 32746

Title: COO () Delete
Name: KIRK, BRYANT W
Address: 300 INTERNATIONAL PKWY #270
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPISI, JAMES M.,
Address: 300 INTERNATIONAL PKWY. #270
City-St-Zip: HEATHROW, FL 32746 US

Title: D (X) Change () Addition
Name: CAHALL, PETER S.,
Address: 300 INTERNATIONAL PKWY. #270
City-St-Zip: HEATHROW, FL 32746 US

Title: ST (X) Change () Addition
Name: SHERRARD, TERESA J.
Address: 300 INTERNATIONAL PKWY #270
City-St-Zip: HEATHROW, FL 32746 US

Title: P (X) Change () Addition
Name: MELZER, MENDEL
Address: 300 INTERNATIONAL PKWY #270
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: YEASER, THOMAS R
Address: 300 INTERNATIONAL PKWY #270
City-St-Zip: HEATHROW, FL 32746 US

Title: COO (X) Change () Addition
Name: KIRK, BRYANT W
Address: 300 INTERNATIONAL PKWY #270
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA CROY

BM

04/25/2008

Electronic Signature of Signing Officer or Director

Date