

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35049

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: NEWPORT PARTNERS, 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: 59-3130047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAHALL, PETER S.  
300 INTERNATIONAL P ARKWAY  
SUITE 270  
HEATHROW, FL 32746 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: CAHALL, PETER S.,  
Address: 300 INTERNATIONAL PKWY  
City-St-Zip: HEATHROW, FL 32746 US

Title: D      ( ) Delete  
Name: CAMPISI, JAMES M.,  
Address: 300 INTERNATIONAL PKWY  
City-St-Zip: HEATHROW, FL 32746 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

03/02/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date