

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831028

FILED  
May 09, 2011  
Secretary of State

**Entity Name:** FIRST GENERATION, INC.

**Current Principal Place of Business:**

5275 SUFFOLK DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

5275 SUFFOLK DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 11-2248705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIMAN, JEFFREY  
5275 SUFFOLK DRIVE  
BOCA RATON, FL 33496 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: KLEIMAN, RHODA  
Address: 5275 SUFFOLK DRIVE  
City-St-Zip: BOCA RATON, FL 33436

Title: VP  
Name: KLEIMAN, JEFFREY  
Address: 5275 SUFFOLK DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: RHODA KLEIMAN

PRES

05/09/2011

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

\_\_\_\_\_  
Date