

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071136

Entity Name: NEXTECH SYSTEMS, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

5654 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

5550 W EXECUTIVE DRIVE
SUITE 350
TAMPA, FL 33609

Current Mailing Address:

5654 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

5550 W EXECUTIVE DRIVE
SUITE 350
TAMPA, FL 33609

FEI Number: 75-3069839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: CEO () Delete
Name: MAJEED, KAMAL N
Address: 5654 MARQUESAS CIR.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAJEED, KAMAL N
Address: 5550 W EXECUTIVE DRIVE, STE 350
City-St-Zip: TAMPA, FL 33609

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: KAMAL N MAJEED

CEO

01/02/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date