

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2008
Secretary of State**

DOCUMENT# P02000071136

Entity Name: NEXTECH SYSTEMS, INC.

Current Principal Place of Business:

5550 W EXECUTIVE DRIVE
SUITE 350
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5550 W EXECUTIVE DRIVE
SUITE 350
TAMPA, FL 33609

New Mailing Address:

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:

JAEGER, CHARLES VPLEGAL
5550 W. EXECUTIVE DR
350
TAMPA, FL, FL 33609 US

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: CHARLES JAEGER 04/07/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MAJEED CEO 04/07/2008
Electronic Signature of Signing Officer or Director Date