

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# P07000111660

Entity Name: FIRST GENERATION INVESTMENT, INC.

Current Principal Place of Business:

3192 S JOHN YOUNG PARKWAY, STE A
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2561 E IRLO BRONSON HWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

1106 OLD HARBOR DRIVE
CLIFTON PARK, NY 12065 US

New Mailing Address:

FEI Number: 26-1214953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BART R ESQ.
7232 W SAND LAKE RD
SUITE 202
ORLANDO, FL 32819 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, T () Delete
Name: WHALEN, BARBARA
Address: 3192 S JOHN YOUNG PKWY, SUITE A
City-St-Zip: KISSIMMEE, FL 34946 US

Title: VP () Delete
Name: WHALEN, TIMOTHY
Address: 3192 S JOHN YOUNG PKWY, SUITE A
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: KNAPP, RICHARD E
Address: 3192 S JOHN YOUNG PKWY, SUITE A
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Delete
Name: PARR, WILLIAM P
Address: 3192 S JOHN YOUNG PKWY, SUITE A
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PARR, WILLIAM E
Address: 2561 E IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744 US

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: BARBARA H WHALEN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date