

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 27, 2010
Secretary of State**

DOCUMENT# P07000111660

Entity Name: FIRST GENERATION INVESTMENT, INC.

Current Principal Place of Business:

2561 E IRLO BRONSON HWY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

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
Name: WHALEN, BARBARA
Address: 1106 OLD HARBOR DRIVE
City-St-Zip: CLIFTON PARK, NY 12065 US

Title: VP
Name: WHALEN, TIMOTHY
Address: 1106 OLD HARBOR DRIVE
City-St-Zip: CLIFTON PARK, NY 12065 US

Title: VP
Name: RODRIGUES, LILLIAM
Address: 2561 E IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744 US

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: BARBARA H. WHALEN

PRES

01/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date