

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122874

FILED
Feb 12, 2009
Secretary of State

Entity Name: NECXGENERATION COMPUTER SERVICES, INC

Current Principal Place of Business:

4941 MARS STREET
FORT MYERS, FL 33905

New Principal Place of Business:

708 LEELAND HEIGHTS BLVD. E
LEHIGH ACRES, FL 33936

Current Mailing Address:

PO BOX 51672
FORT MYERS, FL 33994

New Mailing Address:

708 LEELAND HEIGHTS BLVD. E
LEHIGH ACRES, FL 33936

FEI Number: 26-1375752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, CALVIN N
4941 MARS STREET
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

PAUL, CALVIN N
708 LEELAND HEIGHTS BLVD. E
LEHIGH ACRES, FL 33936 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: _____

Electronic Signature of Registered Agent

02/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, CALVIN N
Address: 4941 MARS STREET
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, CALVIN N
Address: 708 LEELAND HEIGHTS BLVD. E
City-St-Zip: LEHIGH ACRES, FL 33936

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: CALVIN PAUL

Electronic Signature of Signing Officer or Director

P

02/12/2009

Date