

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831028

Entity Name: FIRST GENERATION, INC.

Current Principal Place of Business:

5275 SUFFOLK DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

5275 SUFFOLK DRIVE
BOCA RATON, FL 33496

FEI Number: 11-2248705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIMAN, LARRY
5275 SUFFOLK DRIVE
BOCA RATON, FL 33496 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: LARRY KLEIMAN

01/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KLEIMAN, LARRY
Address 5275 SUFFOLK DRIVE
City-State-Zip: BOCA RATON FL 33496

Title VP
Name KLEIMAN, RHODA
Address 5275 SUFFOLK DRIVE
City-State-Zip: BOCA RATON FL 33496

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: LARRY KLEIMAN

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date