2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831028

Entity Name: FIRST GENERATION, INC.

Current Principal Place of Business:

6855 IMPERIAL BEACH CIR DELRAY BEACH. FL 33446

Current Mailing Address:

6855 IMPERIAL BEACH CIR DELRAY BEACH, FL 33446 US

FEI Number: 11-2248705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIMAN, LARRY 6855 IMPERIAL BEACH CIR DELRAY BEACH, FL 33446 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 03/24/2014

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2014

Secretary of State

CC5583642335

Officer/Director Detail:

Title P Title VP

NameKLEIMAN, LARRYNameKLEIMAN, RHODAAddress6855 IMPERIAL BEACH CIRAddress5275 SUFFOLK DRIVECity-State-Zip:DELRAY BEACHFL 33446City-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.