2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003140

Entity Name: NEXTGEAR CAPITAL, INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD

ATLANTA GA 30328

Current Mailing Address:

6205 PEACHTREE DUNWOODY ROAD ATLANTA GA 30328

FEI Number: 20-1990165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Date

Officer/Director Detail:

Title PD Title VP

Name SCHWARTZ, SANFORD H Name FRIEDMAN, MARIA

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title SD Title D

Name MUHL, SHAUNA S Name LUPPINO, JOSEPH

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title VT

Name DECKER, KATHERINE K

Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

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.

VP

SIGNATURE: MARIA FRIEDMAN

Electronic Signature of Signing Officer/Director Detail

04/24/2013

FILED Apr 24, 2013

Secretary of State

CC0821433171

Date