

2014 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
Name SCHWARTZ, SANFORD H
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VP
Name VICKERS, MARY
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title SD
Name MUHL, SHAUNA S
Address 6205 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title D
Name LUPPINO, JOSEPH
Address 6205 PEACHTREE DUNWOODY ROAD
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.

SIGNATURE: MARY VICKERS

VP - TAX

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date