

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71937

FILED
Apr 27, 2009
Secretary of State

Entity Name: NEW GENERATION COMPUTING, INC.

Current Principal Place of Business:

16401 NW 58TH AVENUE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

14900 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

Current Mailing Address:

16401 NW 58TH AVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

14900 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

FEI Number: 59-2188518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, G. ALAN
16401 NW 58TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

BROOKS, G. ALAN
14900 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BROOKS, G. ALAN
Address: 16401 NW 58TH AVENUE
City-St-Zip: MIAMI LAKES, FL

Title: VS () Delete
Name: BROOKS, NANCY
Address: 16401 NW 58TH AVENUE
City-St-Zip: MIAMI LAKES, FL

Title: CFO () Delete
Name: KLINGES, VINCENT
Address: 470 EAST PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: C () Delete
Name: MONCRIEF, HERMAN
Address: 470 EAST PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: CEO () Delete
Name: EDENFIELD, MICHAEL
Address: 470 E. PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BROOKS, G. ALAN
Address: 14900 NW 79TH COURT, STE. 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: VS (X) Change () Addition
Name: BROOKS, NANCY
Address: 14900 NW 79TH COURT, STE. 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMAN MONCRIEF

C

04/27/2009

Electronic Signature of Signing Officer or Director

Date