

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F71937

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW GENERATION COMPUTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

470 EAST PACES FERRY ROAD
ATLANTA, GA 30305 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
14900 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURSTEIN, MARK
Address: 14900 NW 79TH COURT, STE. 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: PRES
Name: ISENBERG, FRED
Address: 14900 NW 79TH COURT, STE. 100
City-St-Zip: MIAMI LAKES, FL 33016

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

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

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

Title: SEC
Name: MCGUONE, JAMES
Address: 470 EAST PACES FERRY ROA
City-St-Zip: ATLANTA, GA 30305

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: VINCENT KLINGES

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date