2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010262

Entity Name: GENERATION NEXT, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22219 MONDON HILL ROAD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

22219 MONDON HILL ROAD BROOKSVILLE, FL 34601

FEI Number: 80-0302296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPANO, CYNTHIA 22219 MONDON HILL ROAD BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 AMBROSE, DANIEL

 Address:
 24050 MARTIN DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: VS

Name: SPANO, CYNTHIA
Address: 22219 MONDON HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T

 Name:
 AMBROSE, LINDA

 Address:
 10104 WEEKS DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34601

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA SPANO VP 01/06/2010