

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010595

FILED
Feb 27, 2009
Secretary of State

Entity Name: NXT GENERATION, INC.

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-3777935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL SOLUTIONS GROUP, LLC.
18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEGAL SOLUTIONS GROUP, P.L
18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160 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: MARTY E DAVIS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MARTY E
Address: 18305 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: LUDWIG, ROSALIND
Address: 18305 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: ROJAS-MENDEZ, MAYRA
Address: 18305 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MAYRA I ROJAS

S

02/27/2009

Electronic Signature of Signing Officer or Director

Date