2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114234

Entity Name: NEXT STEP ENTERPRISES, INC.

FILED Jan 08, 2009 Secretary of State

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

2212 S. CHICKASAW TRAIL 10743 NARCOOSEE RD #203 SUITE #A8-110 ORLANDO, FL 32825 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

2212 S. CHICKASAW TRAIL 10743 NARCOOSEE RD #203 SUITE #A8-110 ORLANDO, FL 32825 ORLANDO, FL 32832

FEI Number: 04-3535529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENRY, CHRISTOPHER J
2212 S. CHICKASAW TRAIL
#203
ORLANDO, FL 32825 US
HENRY, CHRISTOPHER J
10743 NARCOOSEE RD
SUITE #A8-110
ORLANDO, FL 32832 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: CHRISTOPHER J HENRY 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 CEO () Delete

 Name:
 HENRY, CHRISTOPHER J

 Address:
 2212 S. CHICKASAW TRAIL #203

City-St-Zip: ORLANDO, FL 32825

 Title:
 D
 () Delete

 Name:
 HAWKES-HENRY, TRUDY

 Address:
 2212 S. CHICKASAW TRAIL #203

City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENRY, CHRISTOPHER J
Address: 10743 NARCOOSEE RD #A8-110

City-St-Zip: ORLANDO, FL 32832

Title: D (X) Change () Addition
Name: HAWKES-HENRY, TRUDY
Address: 10743 NARCOOSEE RD #A8-110

City-St-Zip: ORLANDO, FL 32832

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: CHRISTOPHER J HENRY CEO 01/08/2009