

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070035

Entity Name: NEXT HOLDINGS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

614 WEST DOTY STREET
SUITE 108
MADISON, WI 53703

New Principal Place of Business:

Current Mailing Address:

614 WEST DOTY STREET
SUITE 108
MADISON, WI 53703

New Mailing Address:

FEI Number: 81-0621443

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:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PSD
Name: JENNINGS, PHILIP W JR.
Address: 614 WEST DOTY STREET -- SUITE 108
City-St-Zip: MADISON, WI 53703

Title: CFO
Name: JENNINGS, PHILIP W JR.
Address: 614 WEST DOTY STREET -- SUITE 108
City-St-Zip: MADISON, WI 53703

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: PHILIP W. JENNINGS, JR.

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date