

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003711

FILED
Jul 12, 2008
Secretary of State

Entity Name: NEXT LEVEL MARKETING GROUP, INC.

Current Principal Place of Business:

3212 S. US#1
SUITE 1A
FORT PIERCE, FL 34982

New Principal Place of Business:

5390 N W NASSAU LANE
PORT ST LUCIE, FL 34983

Current Mailing Address:

3212 S. US#1
SUITE 1A
FORT PIERCE, FL 34982

New Mailing Address:

5390 N W NASSAU LANE
SUITE 1A
PORT ST LUCIE, FL 34983

FEI Number: 20-4129575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMMONS, RICHARD B
5390 NW NASSAU LANE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SIMPSON, MERLE
Address: 3212 S. US#1 #A1
City-St-Zip: FORT PIERCE, FL 34982

Title: P () Delete
Name: EMMONS, RICHARD B
Address: 3212 S. US#1 #A1
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: EMMONS, RICHARD B
Address: 5390 N W NASSAU LANE
City-St-Zip: PORT ST LUCIE, FL 34983

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: RICHARD B EMMONS

P

07/12/2008

Electronic Signature of Signing Officer or Director

Date