

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023676

Entity Name: NEXTGEN, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8870 N HIMES AVE - STE. 639
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8870 N HIMES AVE - STE. 639
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4328788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAUGHTER, LEE
8870 N HIMES AVE - STE. 639
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GANZIE, GARY
8870 N HIMES AVE - STE. 639
TAMPA, FL 33614 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: GARY GANZIE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AGNT () Delete
Name: SLAUGHTER, L AGENT
Address: 104 E FOWLER
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AGNT (X) Change () Addition
Name: GANZIE, G AGENT
Address: 8870 N HIMES AVE STE 639
City-St-Zip: TAMPA, FL 33614 US

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: G GANZIE

AGNT

04/29/2009

Electronic Signature of Signing Officer or Director

Date