

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007011

FILED
Jan 28, 2010
Secretary of State

Entity Name: NEXTDAY SOLUTIONS INC.

Current Principal Place of Business:

6175 NW 167TH STREET
SUITE G 28
MIAMI, FL 33015 US

New Principal Place of Business:

18053 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

6175 NW 167TH STREET
SUITE G 28
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 84-1724344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANSON, PAUL
150 SOUTH UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PHEN, ALICE
Address: 19521 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: ALICE PHEN

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date