

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007011

Entity Name: NEXTDAY SOLUTIONS INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

18053 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

18053 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PHEN, PHILIP
Address: 19521 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

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 PHEN

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date