2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062272

Entity Name: NEW GENERATION CONSULTING SERVICES INC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1204 EL ESPARZA LANE
THE VILLAGES, FL 32159 US
536 VINCINDA CREST WAY
TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1204 EL ESPARZA LANE
THE VILLAGES, FL 32159 US
536 VINCINDA CREST WAY
TAMPA, FL 33619 US

FEI Number: 26-0234817 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:

JUNCO, JORGE JR
1204 EL ESPARZA LANE
THE VILLAGES, FL 32159 US

JUNCO, JORGE JR
536 VINCINDA CREST WAY
TAMPA, FL 33619 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: PD (X) Change () Addition

Name:JUNCO, JORGE JRName:JUNCO, JORGE JRAddress:1204 EL ESPARZA LANEAddress:536 VINCINDA CREST WAY

City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: TAMPA, FL 33619

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: JORGE JUNCO JR PD 04/15/2009