

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118050

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NEXT GENERATION-USA, INC.

## Current Principal Place of Business:

1777 TAMIAMI TRAIL,  
SUITE 400  
PORT CHARLOTTE, FL 33948

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 380909  
MURDOCK, FL 339380909

## New Mailing Address:

FEI Number: 26-1313819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVISON, ROSEMARY  
1777 TAMIAMI TRAIL  
SUITE 400  
PORT CHARLOTTE, FL 33948 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/D ( ) Delete  
Name: DAVISON, ROSEMARY  
Address: 18147 CADILLAC AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP/D ( ) Delete  
Name: WATSON, MICHAEL  
Address: 12 TYNE VIEW, CLARA VALE  
City-St-Zip: RYTON, TYNE & WEAR, UK NE40 3SZ UK

Title: D ( ) Delete  
Name: CALLAN, ROBERT  
Address: 1777 TAMIAMI TRAIL, SUITE 400, BOX 27  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HARRINGTON, SIMON  
Address: 4206 WINONA STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

Title: VP/D ( ) Change (X) Addition  
Name: DAVISON, ROSEMARY  
Address: 4206 WINONA STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948

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: R DAVISON

VP/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date