

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118050

Entity Name: NEXT GENERATION-USA, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

1777 TAMIAMI TRAIL,  
SUITE 400  
PORT CHARLOTTE, FL 33948

## New Principal Place of Business:

4206 WINONA STREET  
PORT CHARLOTTE, FL 33948

## Current Mailing Address:

P. O. BOX 380909  
MURDOCK, FL 339380909

## New Mailing Address:

P. O. BOX 494012  
PORT CHARLOTTE, FL 33949

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:

DAVISON, ROSEMARY  
4206 WINONA STREET  
PORT CHARLOTTE, FL 33948 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: R DAVISON

VP/D

05/03/2010

Electronic Signature of Signing Officer or Director

Date