

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001600

Entity Name: NXTGEN MEDIA, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2605 SW 84TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2605 SW 84TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-1706056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, LINDA
2605 SW 84TH TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FREEMAN, LINDA P
2605 SW 84TH TERRACE
MIRAMAR, FL 33025 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: LINDA P. FREEMAN

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, DAVID C
Address: 2605 SW 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: FREEMAN, LINDA P
Address: 2605 SW 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: FREEMAN, ZACHARY D
Address: 2605 SW 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: FREEMAN, VANESSA E
Address: 2605 SW 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: FREEMAN, PATRICK G
Address: 23640 LEE BAKER
City-St-Zip: DR., SOUTHFIELD, MI 48075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LINDA P. FREEMAN

V

03/13/2009

Electronic Signature of Signing Officer or Director

Date