

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003053

Entity Name: NGENSOFT, CORP.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

600 NORTHERN WAY
107
WINTER SPRING, FL 32708

Current Mailing Address:

600 NORTHERN WAY
107
WINTER SPRING, FL 32708

New Principal Place of Business:

600 NORTHERN WAY
107
WINTER SPRINGS, FL 32708

New Mailing Address:

600 NORTHERN WAY
107
WINTER SPRINGS, FL 32708

FEI Number: 26-1716910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, EDDY
600 NORTHERN WAY
107
WINTER SPRING, FL 32708 US

Name and Address of New Registered Agent:

RECIO, EDDY
600 NORTHERN WAY
107
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECIO, EDDY
Address: 600 NORTHERN WAY, APT. 107
City-St-Zip: WINTER SPRINGS, FL 32708

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: EDDY RECIO

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date