

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056773

FILED
Jan 20, 2011
Secretary of State

Entity Name: NEXGEN MAKING THE DRIVER, INC.

Current Principal Place of Business:

4023 VICTORIA LANE
AVON, IN 46123

New Principal Place of Business:

Current Mailing Address:

4023 VICTORIA LANE
AVON, IN 46123

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENZEL, SCOTT
7947 WINTER SONG DR
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, CHARLIE
Address: 4023 VICTORIA LANE
City-St-Zip: AVON, IN 46123

Title: VP
Name: STENZEL, SCOTT
Address: 7947 WINTER SONG DR
City-St-Zip: ORLANDO, FL 32825

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: CHARLIE PATTERSON

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date