2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089157

Entity Name: NEXT INDUSTRIES, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1215 PINE CT 3880 TAMIAMI TRL

PUNTA GORDA, FL 33980 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

1215 PINE CT 2163 LAKESHORE CIR

PUNTA GORDA, FL 33980 US PORT CHARLOTTE, FL 33952 US

FEI Number: 27-3841220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.

5125 ADANSON ST.

SUITE 500

WRASSE, NICHOLAS J
2163 LAKESHORE CIR
PORT CHARLOTTE, FL 33952 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.

ORLANDO, FL 32804 US

SIGNATURE: NICHOLAS J WRASSE 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WRASSE, NICHOLAS Address: 1215 PINE CT

City-St-Zip: PUNTA GORDA, FL 33980 US

Title: D

Name: WRASSE, NICHOLAS

Address: 1215 PINE CT

City-St-Zip: PUNTA GORDA, FL 33980 US

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: NICHOLAS J WRASSE PVST 04/28/2012