

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096232

FILED
Sep 08, 2011
Secretary of State

Entity Name: NEXT STEP FINANCIAL HOLDINGS INC.

Current Principal Place of Business:

228 ALTAMONTE BAY CLUB CIR.
203
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

400 COLONIAL CENTER PARKWAY
305
LAKE MARY, FL 32746 US

Current Mailing Address:

228 ALTAMONTE BAY CLUB CIR.
203
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 27-4073533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 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, D
Name: MARTINEZ, JOSHUA S
Address: 228 ALTAMONTE BAY CLUB CIR., APT. 203
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S, T
Name: MARTINEZ, JOSHUA S
Address: 228 ALTAMONTE BAY CLUB CIR., APT. 203
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: JOSHUA MARTINEZ

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date