2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100563

Entity Name: NEXT GENERATION DESIGN, INC

FILED Mar 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7025 CR 46A SUITE 1071 # 229 LAKE MARY, FL 32746 US **Current Mailing Address: New Mailing Address:** 7025 CR 46A SUITE 1071 # 229 LAKE MARY, FL 32746 US FEI Number: 27-4244934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIVJI, MUDDATHIR A 11822 GROVEVIEW WAY SANFORD, FL 32773 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:

 Name:
 SHIVJI, MUDDATHIR A

 Address:
 7025 CR 46A SUITE 1071 # 229

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: VP

Name: SHIVJI, GULAMABBAS G Address: 11822 GROVEVIEW WAY City-St-Zip: SANFORD, FL 32773 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: MUDDATHIR ALI G SHIVJI P 03/31/2011