

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100563

Entity Name: NEXT GENERATION DESIGN, INC

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

7025 CR 46A
SUITE 1071 # 229
LAKE MARY, FL 32746 US

Current Mailing Address:

7025 CR 46A
SUITE 1071 # 229
LAKE MARY, FL 32746 US

New Principal Place of Business:

8701 WEST IRLO BRONSON MEMORIAL HWY
SUITE 132
KISSIMMEE, FL 34747 US

New Mailing Address:

8701 WEST IRLO BRONSON MEMORIAL HWY
SUITE 132
KISSIMMEE, FL 34747 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:

SHIVJI, MUDDATHIR A
11822 GROVEVIEW WAY
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SHIVJI, MUDDATHIR A
8701 WEST IRLO BRONSON MEMORIAL HWY
SUITE 132
KISSIMMEE, FL 34747 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: ALI SHIVJI

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIVJI, MUDDATHIR A
Address: 8701 WEST IRLO BRONSON MEMORIAL HWY STE132
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP
Name: SALEM, ZAID
Address: 8701 WEST IRLO BRONSON MEMORIAL HWY STE132
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP
Name: SHIVJI, GULAMABBAS G
Address: 8701 WEST IRLO BRONSON MEMORIAL HWY STE132
City-St-Zip: KISSIMMEE, FL 34747 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: ALI SHIVJI

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date