

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022888

FILED
Jan 06, 2012
Secretary of State

Entity Name: NXTGENIUS INCORPORATED

Current Principal Place of Business:

3047 NW 91 AVE #207
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10184 NW 33 ST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3047 NW 91 AVE #207
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10184 NW 33 ST
CORAL SPRINGS, FL 33065 US

FEI Number: 27-5360909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, JOSEPH
5441 NW 90 TER
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

YI, JOSEPH
2960 RIVERSIDE DRIVE, APT 315
CORAL SPRINGS, FL 33065 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: JOSEPH YI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YI, JOSEPH
Address: 2960 RIVERSIDE DRIVE, APT 315
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P
Name: MEJIA, LUCAS
Address: 10184 NW 33 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P
Name: DORESTANT, DANIEL
Address: 5215 NW 95 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: P
Name: HANOOMAN, ANEAL
Address: 8897 NW 3 CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH YI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date