

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076923

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEW GENERATION ELECTRONICS,INC

Current Principal Place of Business:

440 METCALF AVE
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4409 OAKHAM CT
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 45-3116591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, CANSKY
4409 OAKHAM CT
ORLANDO, FL 32818 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
Name: MASSON, CANSKY
Address: 4409 OAKHAM CT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP
Name: JOSEPH, LUTES
Address: 740 SHERWOOD TERRACE DR.APT 209
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC
Name: MASSON, KENDY
Address: 4409 OAKHAM CT
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC
Name: MASSON, SLOVENSON
Address: 4409 OAKHAM CT
City-St-Zip: ORLANDO, FL 32818 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: CANSKY MASSON

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date