

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082651

Entity Name: NEXGEN INC. 2011

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY
SUITE 106D-206
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

13800 PANAMA CITY BEACH PARKWAY
SUITE 106D-206
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 94-3454729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, RONALD
205 HIDDEN PINES DRIVE
PANAMA CITY BEACH, FL 32408 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: DPS
Name: FOSTER, RON
Address: 205 HIDDEN PINES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: RONALD FOSTER

DPS

04/02/2012

Electronic Signature of Signing Officer or Director

Date