

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100747

FILED
Apr 06, 2012
Secretary of State

Entity Name: NEXT GENERATION OPTIMIZATION, INC

Current Principal Place of Business:

363 MALLARD ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
#161
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-3916685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIN, GARY D
304 INDIAN TRACE

WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOLIN, GARY D
304 INDIAN TRACE
#161
WESTON, FL 33326 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: GARY D GOLIN

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLIN, GARY D
Address: 304 INDIAN TRACE, #161
City-St-Zip: WESTON, FL 33326

Title: VP
Name: MIRZADEH, XANDER
Address: 304 INDIAN TRACE, #161
City-St-Zip: WESTON, FL 33326

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: GARY D GOLIN

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date