

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006943

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEXT GENERATION HOLDINGS, INC.

Current Principal Place of Business:

C/O M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0617329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483 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: FREEDMAN, MARLENE
Address: 1901 S. ROOSEVELT BLVD. APT 301, NORTH
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: SILVERMAN, MICHAEL
Address: 5970 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140

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: ADAM BANKIER

GMR

04/29/2011

Electronic Signature of Signing Officer or Director

Date