

1.) CORPORATION NAME:

NEXT FINANCIAL GROUP, INC.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **05043567**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 WILCREST DRIVE
SUITE 620

CITY/ST/ZIP: HOUSTON, TX 77042

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BARRY G. KNIGHT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2500 WILCREST DRIVE		
	SUTE 620		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME:	MARK BROOKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/TREA		
ADDRESS:	2500 WILCREST DRIVE		
	SUITE 620		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME:	GORDON D'ANGELO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2500 WILCREST DRIVE		
	SUITE 620		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME:	JEFFREY SALINE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2500 WILCREST DRIVE		
	SUITE 620		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME:	DAVID HOLTZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2500 WILCREST DRIVE		
	SUITE 620		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NORMAN GRANT DIRECTOR 2500 WILCREST DRIVE SUITE 620 HOUSTON, TX 77042	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR FARR DIRECTOR 2500 WILCREST DRIVE SUITE 620 HOUSTON, TX 77042	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARY COWAN DIRECTOR 2500 WILCREST DRIVE SUITE 620 HOUSTON, TX 77042	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MARK BROOKS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK BROOKS, SEC/TREA PRINTED NAME AND CORPORATE TITLE	6/24/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			