

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007021

FILED
May 12, 2008
Secretary of State

Entity Name: NEXUS FINANCIAL GROUP, INC.

Current Principal Place of Business:

2540 METROCENTRE BLVD
3
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2540 METROCENTRE BLVD
#3
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

631 U. S. HIGHWAY #1,
SUITE 102
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

631 U. S. HIGHWAY #1,
SUITE 102
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0556608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEART, BRIAN L
2540 METROCENTRE BLVD
#3
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PEART, BRIAN L
631 U. S. HIGHWAY #1
SUITE 102
NORTH PALM BEACH, FL 33408 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: BRIAN L. PEART

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEART, BRIAN L
Address: 4541 SPRINGWOOD DR.
City-St-Zip: MONROE, GA 30655 US

Title: S () Delete
Name: LYERLY, EVELYN W
Address: 709 STONE CREEK DRIVE
City-St-Zip: MONROE, GA 30655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN L. PEART

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date