

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007021

Entity Name: NEXUS FINANCIAL GROUP, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

367 ATHENS HIGHWAY
STE 600
LOGANVILLE, GA 30052 US

New Mailing Address:

367 ATHENS HIGHWAY
STE 600
LOGANVILLE, GA 30052 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
631 U. S. HIGHWAY #1
SUITE 102
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LYERLY, EVELYN SEC
1801 SOUTH US 1
UNIT 14A
JUPITER, FL 33477 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: EVELYN LYERLY

06/24/2009

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: P (X) Change () Addition
Name: PEART, BRIAN L
Address: 5355 THURMOND BACCUS ROAD
City-St-Zip: SOCIAL CIRCLE, GA 30025 US

Title: S (X) Change () Addition
Name: LYERLY, EVELYN W
Address: 1801 SOUTH US 1, UNIT 14A
City-St-Zip: JUPITER, FL 33477 US

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

06/24/2009

Electronic Signature of Signing Officer or Director

Date