

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004351

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEXICO, INC.

Current Principal Place of Business:

2031 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2031 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0804930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, GREGORY
2031 GLOBAL COURT
SARASOTA, FL 34240 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: COO
Name: SHEPARD, GREGORY A
Address: 2031 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: LYON - TRUST, SCOTT D
Address: 7707 9TH AVENUE DRIVE NW
City-St-Zip: BRADENTON, FL 34209

Title: C/D
Name: SEIDERS, TERRY M
Address: 727 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: CEO
Name: VANDI, GENE
Address: 2031 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

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: GREGORY SHEPARD

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date