2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227069

Entity Name: NEXS INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3104 S. ANDREWS AVENUE 3112 S. ANDREWS AVENUE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3104 S. ANDREWS AVENUE 3112 S. ANDREWS AVENUE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316

FEI Number: 59-0874449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, GEORGE, JR.
3104 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

MEYER, GEORGE, JR.
3112 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEYER, GEORGE, JR Address: 140 E TROPICAL WAY City-St-Zip: PLANTATION, FL 33317

Title: SD

 Name:
 PAYNE, BEVERLY J

 Address:
 1660 NW 42ND STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: BEVERLY J PAYNE SECY 04/16/2012