

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001572

FILED
Jul 11, 2008
Secretary of State

Entity Name: NEXUS RESOURCE GROUP, INC.

Current Principal Place of Business:

2906 NORTH OCOEE STREET
CLEVELAND, TN 37312

New Principal Place of Business:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

Current Mailing Address:

2906 NORTH OCOEE STREET
CLEVELAND, TN 37312

New Mailing Address:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

FEI Number: 62-1522515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

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: DP () Delete
Name: STOUT, JERRY
Address: 2906 NORTH OCOEE STREET
City-St-Zip: CLEVELAND, TN 37312

Title: DVPS () Delete
Name: WEST, MARK D
Address: 2906 NORTH OCOEE STREET
City-St-Zip: CLEVELAND, TN 37312

Title: T () Delete
Name: WEST, MARK D
Address: 2906 NORTH OCOEE STREET
City-St-Zip: CLEVELAND, TN 37312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STOUT, JERRY
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

Title: DVPS (X) Change () Addition
Name: WEST, MARK D
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

Title: T (X) Change () Addition
Name: WEST, MARK D
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

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: MARK D. WEST

CFO

07/11/2008

Electronic Signature of Signing Officer or Director

Date