

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001706

FILED
Apr 23, 2012
Secretary of State

Entity Name: PORT NEXUS CORPORATION

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

213 SHERIDAN ST
DANIA BEACH, FL 33004

FEI Number: 83-0435010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MONIKA
3416 SPRING ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JONES, MONIKA
1606 MCKINLEY ST
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, STEVEN
Address: 1606 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: DT
Name: JONES, MONIKA
Address: 1606 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: AYNILIAN, NICK
Address: 477 COLONIAL ROAD
City-St-Zip: RIDGEWOOD, NJ 07450

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: M JONES

COO

04/23/2012

Electronic Signature of Signing Officer or Director

Date