

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002147

FILED
Mar 29, 2010
Secretary of State

Entity Name: NEXION, INC. OF DELAWARE

Current Principal Place of Business:

3150 SABRE DRIVE
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

3150 SABRE DRIVE
ATTN: LEGAL DEPT.
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: 20-0232264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDMAN, JACKIE
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: T
Name: MILLER, MARK K
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: D
Name: RAJIAN, RAJIV
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: S
Name: MILLER, STERLING L
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: D
Name: KLEIN, THOMAS
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

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: STERLING L. MILLER

S

03/29/2010

Electronic Signature of Signing Officer or Director

Date