

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004032

FILED
Feb 15, 2012
Secretary of State

Entity Name: CO-NEXUS COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

5600 NORTHWEST CENTRAL DRIVE
SUITE 102
HOUSTON, TX 77092

New Principal Place of Business:

Current Mailing Address:

5600 NORTHWEST CENTRAL DRIVE
SUITE 102
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 37-1450529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE
STE 105
DELRAY BEACH, FL 33445 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: CEO
Name: IRVIN, ROBERT
Address: 5600 NORTHWEST CENTRAL DRIVE, SUITE 102
City-St-Zip: HOUSTON, TX 77092

Title: PRES
Name: SINCLAIR, MICHAEL
Address: 5600 NORTHWEST CENTRAL DRIVE, SUITE 102
City-St-Zip: HOUSTON, TX 77092

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: MICHAEL SINCLAIR

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date