

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001518

FILED
Apr 24, 2008
Secretary of State

Entity Name: NEXUS CAPITAL SERVICES INC.

Current Principal Place of Business:

3275 VETERANS MEMORIAL HWY SUITE B-12
RONKONKOMA, NY 11779

New Principal Place of Business:

1900 HEMPSTEAD TPKE.
312
EAST MEADOW, NY 11554

Current Mailing Address:

3275 VETERANS MEMORIAL HWY SUITE B-12
RONKONKOMA, NY 11779

New Mailing Address:

1900 HEMPSTEAD TPKE.
312
EAST MEADOW, NY 11554

FEI Number: 35-2287655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS INC
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: P () Delete
Name: ROJAS, JIMMY
Address: 3275 VETERANS MEMORIAL HWY SUITE B-12
City-St-Zip: RONKONKOMA, NY 11779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, JIMMY
Address: 1900 HEMPSTEAD TPKE. SUITE 312
City-St-Zip: EAST MEADOW, NY 11554

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: JIMMY ROJAS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date