

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000925

FILED
Jan 31, 2011
Secretary of State

Entity Name: NEXUS IS, INC.

Current Principal Place of Business:

27202 WEST TURNBERRY LANE
SUITE 100
VALENCIA, CA 91355

New Principal Place of Business:

Current Mailing Address:

25819 JEFFERSON AVENUE
SUITE 110
MURRIETA, CA 92562

New Mailing Address:

FEI Number: 20-0549497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUELL, HEATHER
1218 CORNERSTONE COURT
ORLANDO, FL 32835 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: P
Name: PEARSON, DERON LEE
Address: 27202 WEST TURNBERRY LANE, SUITE 100
City-St-Zip: VALENCIA, CA 91355

Title: VP
Name: HARDY, DALE MICHAEL
Address: 25819 JEFFERSON AVENUE, SUITE 110
City-St-Zip: MURRIETA, CA 92562

Title: VP
Name: LYON, THOMAS WALTER
Address: 27202 WEST TURNBERRY LANE, SUITE 100
City-St-Zip: VALENCIA, CA 91355

Title: VP
Name: HEIMAN, MICHAEL DANA
Address: 27202 WEST TURNBERRY LANE, SUITE 100
City-St-Zip: VALENCIA, CA 91355

Title: S
Name: PEARSON, DERON LEE
Address: 27202 WEST TURNBERRY LANE, SUITE 100
City-St-Zip: VALENCIA, CA 91355

Title: T
Name: DOUGHERTY, DAN
Address: 27202 WEST TURNBERRY LANE, SUITE 100
City-St-Zip: VALENCIA, CA 91355

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: DALE M. HARDY

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date