

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000925

FILED  
Jan 03, 2012  
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date