

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006167

Entity Name: BCE NEXXIA CORPORATION

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

1209 ORANGE STREET  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

1209 ORANGE STREET  
WILMINGTON, DE 19801

## New Mailing Address:

FEI Number: 52-2135567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: COURVILLE, ISABELLE  
Address: 2105 BORD DU LAC  
City-St-Zip: DORVAL, QU H9S 2 G4 CN

Title: DVSM ( ) Delete  
Name: HANLON, MARK S  
Address: 1211 FAIMEADOW TRAIL  
City-St-Zip: OAKVILLE, ON L6M 2M8 CN

Title: D ( ) Delete  
Name: ANDERSON, THOMAS R DIRECTO  
Address: 277 NORTH GOODMAN STREET, #404  
City-St-Zip: ROCHESTER, NY 14607 US

Title: D ( ) Delete  
Name: KARL, GARY L DIRECTO  
Address: 700 MIDTOWN TOWER  
City-St-Zip: ROCHESTER, NY 14604 US

Title: D ( ) Delete  
Name: MCEVOY, MICHAEL R DIRECTO  
Address: 700 MIDTOWN TOWER  
City-St-Zip: ROCHESTER, NY 14604 US

Title: VPRM ( ) Delete  
Name: BIBIC, MIRKO  
Address: 58 POWELL AVE  
City-St-Zip: OTTAWA, ON K1S 2A1 CN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JOHN, SWEENEY  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

Title: DVP (X) Change ( ) Addition  
Name: PIERRE, BERARD  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

Title: DVP (X) Change ( ) Addition  
Name: TIMOTHY, HOUGHTON  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

Title: DVP (X) Change ( ) Addition  
Name: MATTHEW, T. HURLEY  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

Title: ASEC (X) Change ( ) Addition  
Name: ALAIN, DUSSAULT  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

Title: SECR (X) Change ( ) Addition  
Name: YP YVES, CARON  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

I hereby certify that the information supplied with this filing does not qualify for the 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: JP YVES CARON

SE

03/14/2007

Electronic Signature of Signing Officer or Director

Date