

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006167

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BCE NEXXIA CORPORATION

## 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: SWEENEY, JOHN  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

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

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

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

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

Title: SECR ( ) Delete  
Name: BAZ, MIGUEL  
Address: 1000 RUE DE LA GAUCHETIERE W., SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SWEENEY, JOHN  
Address: 1 CARREFOUR ALEXANDER GRAHAM BELL, A-7  
City-St-Zip: VERDUN, QC H3E 3B3 CN

Title: DEVP (X) Change ( ) Addition  
Name: JAMES, MYERS  
Address: 1 CARREFOUR ALEXANDER GRAHAM BELL, A-7  
City-St-Zip: VERDUN, QC H3E 3B3 CN

Title: DEVP (X) Change ( ) Addition  
Name: JEAN-CLEMENT, DROLET  
Address: 1 CARREFOUR ALEXANDER GRAHAM BELL, A-7  
City-St-Zip: VERDUN, QC H3E 3B3

Title: DVP (X) Change ( ) Addition  
Name: HURLEY, MATTHEW T  
Address: 1, CARREFOUR ALEXANDER GRAHAM BELL, A-7  
City-St-Zip: VERDUN, QC H3E 3B3 CN

Title: ASEC (X) Change ( ) Addition  
Name: DUSSAULT, ALAIN F  
Address: 1, CARREFOUR ALEXANDER GRAHAM BELL, A-7  
City-St-Zip: VERDUN, QC H3E 3B3 CN

Title: SECR (X) Change ( ) Addition  
Name: BAZ, MIGUEL  
Address: 1 CARREFOUR ALEXANDER GRAHAM BELL, A-7  
City-St-Zip: VERDUN, QC H3E 3B3 CN

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: ALAIN F. DUSSAULT

ASEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date