

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058094

FILED
Feb 06, 2011
Secretary of State

Entity Name: NEXTEK SOLUTIONS OF TAMPA, INC.

Current Principal Place of Business:

8909 REGENTS PARK DRIVE
SUITE 400
TAMPA, FL 33647 US

New Principal Place of Business:

26324 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 US

Current Mailing Address:

8909 REGENTS PARK DRIVE
SUITE 400
TAMPA, FL 33647 US

New Mailing Address:

26324 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 US

FEI Number: 59-3652246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIN, EDWARD
8909 REGENTS PARK DR.
STE 400
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KIN, EDWARD
26324 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 US

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:

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIN, BLAIR
Address: 26324 WESLEY CHAEL BLVD.
City-St-Zip: LUTZ, FL 33559

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: BLAIR KIN

D

02/06/2011

Electronic Signature of Signing Officer or Director

Date