

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058094

FILED
Feb 23, 2012
Secretary of State

Entity Name: NEXTEK SOLUTIONS OF TAMPA, INC.

Current Principal Place of Business:

26324 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 US

New Principal Place of Business:

6515 NORTH 50TH STREET
TAMPA, FL 33610 US

Current Mailing Address:

26324 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 US

New Mailing Address:

6515 NORTH 50TH STREET
TAMPA, FL 33610 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
26324 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

KIN, EDWARD
6515 NORTH 50TH STREET
TAMPA, FL 33610 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIN, BLAIR
Address: 6515 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date