2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024921

Entity Name: NUAXXESS INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27615 US HWY 27 20260 HWY 27

#158 #139

LEESBURGH, FL 34748 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

27615 US HWY 27 20260 HWY 27

#158 #139

LEESBURGH, FL 34748 CLERMONT, FL 34715

FEI Number: 80-0080489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, TED WRIGHT, TED 27615 US HWY 27 20260 HWY 27

#158 #139 CLERMONT, FL 34715 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WRIGHT, TED

Address: 8879 W. COLONIAL DR # 247

City-St-Zip: OCOEE, FL 34761

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: TED WRIGHT P 03/16/2011