

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031738

Entity Name: NEXXEN TECHNOLOGIES, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

138 WOODLAKE CIR  
GREEN ACRES, FL 33463

## New Principal Place of Business:

## Current Mailing Address:

138 WOODLAKE CIR  
GREEN ACRES, FL 33463

## New Mailing Address:

FEI Number: 42-1534636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLIS & WALLIS PA  
1600 SOUTH FEDERAL HIGHWAY  
SUITE 600  
POMPAÑO BEACH, FL 33062 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: P ( ) Delete  
Name: FORTIN, NICHOLAS R  
Address: 138 WOODLAKE CIR.  
City-St-Zip: GREEN ACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FORTIN, NICHOLAS R  
Address: 138 WOODLAKE CIR.  
City-St-Zip: GREEN ACRES, FL 33463

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: NICHOLAS FORTIN

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date