

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031738

FILED
Jan 05, 2012
Secretary of State

Entity Name: NEXXEN TECHNOLOGIES, INC.

Current Principal Place of Business:

7144 COPPERFIELD CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7144 COPPERFIELD CIR
LAKE WORTH, FL 33467

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
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS & WALLIS PA
1600 SOUTH FEDERAL HIGHWAY
SUITE 470
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORTIN, NICHOLAS R
Address: 7144 COPPERFIELD CIR
City-St-Zip: LAKE WORTH, FL 33467

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: NICHOLAS FORTIN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date