

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066312

Entity Name: NEXCENTRI, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 4406
TAMPA, FL 33677

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4406
TAMPA, FL 33677

New Mailing Address:

FEI Number: 55-0836938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOLLOWAY, JASON C
Address: PO BOX 4406
City-St-Zip: TAMPA, FL 33677

Title: ST
Name: SPAGNOLO, RALPH S
Address: PO BOX 4406
City-St-Zip: TAMPA, FL 33677

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: RALPH SPAGNOLO

ST

01/28/2011

Electronic Signature of Signing Officer or Director

Date