

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003799

FILED
Feb 14, 2008
Secretary of State

Entity Name: NXT COMMUNICATIONS INC.

Current Principal Place of Business:

539 NW 208TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

539 NW 208TH WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

539 NW 208TH WAY
PEMBROKE PINES, FL 33029

FEI Number: 20-0574259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICKS, DEXTER
539 NW 208TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KIRTON-FREDERICKS, CHRISTINA
539 NW 208TH WAY
PEMBROKE PINES, FL 33029 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: CHRISTINA KIRTON-FREDERICKS

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FREDERICKS, DEXTER
Address: 539 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KIRTON-FREDERICKS, CHRISTINA
Address: 539 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHRISTINA KIRTON-FREDERICKS

CEO

02/14/2008

Electronic Signature of Signing Officer or Director

Date