

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116455

Entity Name: NEXXIS INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2341 SW ABALON CIR
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2341 SW ABALON CIR
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-1540691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMIN, EIMAN
800 VILLAGE SQUARE CROSSING
PBG, FL 33410 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: PTD
Name: WELLER, KEITH
Address: 2341 SW ABALON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KEITH WELLER

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date