

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 13 AM 11:51

DOCUMENT # P04000124126					
1. Entity Name NEXUS CUSTOM ELECTRONICS CORP.					
Principal Place of Business 33 S WOOD AVE SUITE 600 ISELIN, NJ 08830			Mailing Address 33 S WOOD AVE SUITE 600 ISELIN, NJ 08830		
2. Principal Place of Business 402 Prospect St.			3. Mailing Address P. O. Box 250		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Brandon, Vermont		City & State Brandon, Vermont		4. FEI Number 20-1560601	
Zip 05733	Country USA	Zip 05733	Country USA	5. Certificate of Status Desired ☐ \$875 Additional Fee Required	
6. Name and Address of Current Registered Agent SISKIND, HARRIS 201 S BISCAYNE BLVD SUITE 2000 MIAMI, FL 33131				7. Name and Address of New Registered Agent Ronald S. Haligman Street Address (P.O. Box Number is Not Acceptable) Kirkpatrick & Lockhart 201 S. Biscayne Blvd., 20th Flr City Miami FL 33131	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when resigning) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D DONOHUE, JOSEPH 33 S WOOD AVE SUITE 600 ISELIN, NJ 08830 ☒ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	Director Ziedman, Fred 402 Prospect Street Brandon, Vermont 05733 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D FARRELL, ROBERT 33 S WOOD AVE SUITE 600 ISELIN, NJ 08830 ☒ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	300077655033 07/18/06--01024--019 **558.75	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	President SHEA, DANIEL J 402 PROSPECT STREET BRANDON, VT 05733 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO & Director Shea, Daniel J 402 Prospect Street Brandon, Vermont 05733 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	President Roseman, Melvin 402 Prospect Street Brandon, Vermont 05733 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO Mathers, Christopher 402 Prospect Street Brandon, Vermont 05733 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	Director Connolly, Timothy 402 Prospect Street Brandon, Vermont 05733 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Melvin Roseman</u> Melvin Roseman- President 6/22/06 802-247- SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 6811					