

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124126

FILED
Jul 06, 2007
Secretary of State

Entity Name: NEXUS CUSTOM ELECTRONICS CORP.

Current Principal Place of Business:

402 PROSPECT STREET
BRANDON, VT 05733

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
BRANDON, VT 05733

New Mailing Address:

FEI Number: 20-1560601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALIGMAN, RONALD S
C/O KIRKPATRICK & LOCKHART
201 SOUTH BISCAYNE BLVD, STE 2000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIEDMAN, FRED
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: P () Delete
Name: ROSEMAN, MELVIN
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: CEO () Delete
Name: SHEA, DANIEL J
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: CFO () Delete
Name: MATHERS, CHRISTOPHER
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: D () Delete
Name: CONNOLLY, TIMOTHY
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZEIDMAN, FRED
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: COO (X) Change () Addition
Name: ROSEMAN, MEL
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: P (X) Change () Addition
Name: PANOS, JERRY
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: CFO (X) Change () Addition
Name: MATHERS, W. CHRIS
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

Title: CEO (X) Change () Addition
Name: CONNOLLY, TIMOTHY
Address: 402 PROSPECT STREET
City-St-Zip: BRANDON, VT 05733

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: JERRY PANOS

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date