

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124126

Entity Name: NEXUS CUSTOM ELECTRONICS CORP.

FILED
May 21, 2009
Secretary of State

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:

2110 SHADY BRANCH DR
KINGWOOD, TX 77339

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: RONALD S HALIGMAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEL ROSEMAN

DIR

05/21/2009

Electronic Signature of Signing Officer or Director

Date