

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156655

Entity Name: NEXTEK INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4100 NW 16TH AVE
SUITE #17
OAKLAND PARK, FL 33309

New Principal Place of Business:

5974 NW 47TH WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

4100 NW 16TH AVE
SUITE #17
OAKLAND PARK, FL 33309

New Mailing Address:

5974 NW 47TH WAY
COCONUT CREEK, FL 33073

FEI Number: 00-3055073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTYNE, PHILIP J
4100 NW 16TH AVE
SUITE #17
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

AUGUSTYNE, PHILIP J
5974 NW 47TH WAY
COCONUT CREEK, FL 33073 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: PHILIP J AUGUSTYNE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUSTYNE, PHILIP J
Address: 4100 NW 16TH AVE SUITE 17
City-St-Zip: OAKLAND, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTYNE, PHILIP J
Address: 5974 NW 47TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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: PHILIP J AUGUSTYNE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date