

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167248

Entity Name: NEXXA GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12165 METRO PARKWAY
UNIT 24
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

PO BOX 61690
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 56-2548660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULUS, HOLLY K
12165 METRO PARKWAY
UNIT 24
FORT MYERS, FL 33966 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: PSTD
Name: PAULUS, HOLLY K
Address: 12165 METRO PARKWAY UNIT 24
City-St-Zip: FORT MYERS, FL 33966

Title: VD
Name: PAULUS, JAMES T
Address: 12165 METRO PARKWAY UNIT 24
City-St-Zip: FORT MYERS, FL 33966

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: HOLLY K PAULUS

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date