

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000167248

Entity Name: NEXXA GROUP, INC.

**FILED**  
**Aug 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12165 METRO PARKWAY  
UNIT 24  
FORT MYERS, FL 33966

**New Principal Place of Business:**

12734 KENWOOD LANE  
SUITE 87  
FORT MYERS, FL 33907

**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 (X)

**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:**

PAULUS, HOLLY K  
12734 KENWOOD LANE  
SUITE 87  
FORT MYERS, FL 33907 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: HOLLY K PAULUS

08/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: PAULUS, HOLLY K  
Address: 12734 KENWOOD LANE, SUITE 87  
City-St-Zip: FORT MYERS, FL 33907

Title: VD  
Name: PAULUS, JAMES T  
Address: 12734 KENWOOD LANE, SUITE 87  
City-St-Zip: FORT MYERS, FL 33907

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

08/30/2011

Electronic Signature of Signing Officer or Director

Date