

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05805

FILED
Feb 18, 2012
Secretary of State

Entity Name: NEXIS, INC. OF DELAWARE

Current Principal Place of Business:

1105 N. MARKET STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

2 NEWTON PLACE #340
NEWTON, MA 02458

New Mailing Address:

1105 NORTH MARKET STREET, SUITE 501
WILMINGTON, DE 19801

FEI Number: 31-1127495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: SIMONTON, RENEE
Address: 1105 N. MARKET ST.
City-St-Zip: WILMINGTON, DE 19801

Title: TD
Name: BOTHNER, ELIZABETH F
Address: 1100 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19801

Title: SD
Name: DURANTE, CHARLES J
Address: 1105 MARKET STREET
City-St-Zip: WILMINGTON, DE 19801

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: RENEE SIMONTON

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02/18/2012

Electronic Signature of Signing Officer or Director

Date