

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103121

FILED
Apr 18, 2009
Secretary of State

Entity Name: THE NEXUS EXPERIENCE ENTERTAINMENT, INC.

Current Principal Place of Business:

801 N. CONGRESS AVE
#604
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

801 N. CONGRESS AVE
#604
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-5353619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JUSTIN
2055 NW 9TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LEVINE, JUSTIN CEO
217 VIA D ESTE
APT. 1802
DELRAY BEACH, FL 33445 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: JUSTIN SAVORY-LEVINE 04/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEVINE, JUSTIN
Address: 2055 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVD () Delete
Name: CORDOVA, PATRICK
Address: P.O. BOX 820898
City-St-Zip: SOUTH FLORIDA, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEVINE, JUSTIN
Address: 217 VIA D ESTE APT. 1802
City-St-Zip: DELRAY BEACH, FL 33445

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: JUSTIN SAVORY-LEVINE CEO 04/18/2009

Electronic Signature of Signing Officer or Director Date