2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND

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with all other like empowered

PRINTED NAME OF SIGNING

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P07000075623 04-18-2008 90023 031 ***150.00 NEMEX INTERACTIVE SOLUTIONS, INC. Principal Place of Business Mailing Address 8992 LELY ISLAND CIRCLE 8992 LELY ISLAND CIRCLE NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ()6-Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORD, WILLIAM H JR: Street Address (P.O. Box Number is Not Acceptable) 8992 LELY ISLAND CIRCLE NAPLES, FL 34113 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Senature, typical or privated name of registered agent partition if applicable, (NOTE: Regalesed Assent agricultativagered shear constativa) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition TITLE □ Delete FORD, WILLIAM H JR. NAME STREET ADDRESS 8992 LELY ISLAND CIRCLE STREET ADDRESS CITY ST ZIP NAPLES, FL 34113 COLY ST ZIP Delete THEE ☐ Change ☐ Addition 31116 WORTMAN, TERESA NAME STREET ADDRESS 180 33RD AVE NW STREET ALIGNESS CITY ST. 7IP NAPLES, FL 34120 CITY ST ZIP THUE ☐ Change Addition TITLE ☐ Delete NAME NALI STREET ABORESS STREET ADDRESS CHY ST AM CITY ST ZIP ☐ Change Delete HILE Addition HILE 12434 KALÆ SZERGIA TEERTS STREET ALORESS CITY ST ZIP CITY ST 78P ☐ Change ☐ Delete THLE □ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SE ZIP Delete ☐ Change Addition TITLE t:Aldf STREET AUGUSESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 Phapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED