

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120748

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEXUS RESEARCH & DEVELOPMENT INCORPORATED

Current Principal Place of Business:

1335 MOORE ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

227 NORTH ST
DAYTONA BEACH, FL 32114

Current Mailing Address:

1335 MOORE ST
DAYTONA BEACH, FL 32114

New Mailing Address:

227 NORTH ST.
DAYTONA BEACH, FL 32114

FEI Number: 26-1462403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKE, LAURA E
1335 MOORE ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HOOKE, TIMOTHY L
227 NORTH ST.
DAYTONA BEACH, FL 32114 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: TIMOTHY L. HOOKE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOOKE, LAURA
Address: 1335 MOORE ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: CHINN, MICHAEL
Address: 14 RALE PL
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: HOOKE, TIMOTHY
Address: 1335 MOORE ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: CHINN, ANDREW
Address: 14 RALE PL
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: DIAMONDSTONE, DEANNA
Address: 14 RALE PL
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CETO (X) Change () Addition
Name: HOOKE, TIMOTHY
Address: 227 NORTH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CSO (X) Change () Addition
Name: CHINN, MICHAEL
Address: 227 NORTH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CMO (X) Change () Addition
Name: SCOTT, MARIANO
Address: 227 NORTH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CIO (X) Change () Addition
Name: CHINN, ANDREW J
Address: 227 NORTH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CCO (X) Change () Addition
Name: DIAMONDSTONE, DEANNA
Address: 227 NORTH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO () Change (X) Addition
Name: HOOKE, LAURA E
Address: 1335 MOORE ST.
City-St-Zip: DAYTONA BEACH, FL 32114

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: ANDREW J. CHINN

CIO

04/30/2008

Electronic Signature of Signing Officer or Director

Date