

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090359

Entity Name: NEXUS HOLDINGS CORP

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

5801 51ST STREET S
ST. PETERSBURG, FL 33715

New Principal Place of Business:

2002 EAST 7TH AVE
SUITE 107
YBOR CITY, FL 33605

Current Mailing Address:

P.O. BOX 86128
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIEGA VISTA HOLDINGS, INC
5801 51ST STREET S
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

CIEGA VISTA HOLDINGS, INC
6150 GULFPORT AVE; SUITE 107
GULFPORT, FL 33605 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: GAY VARANO

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: SMITH, DARIAN
Address: 2002 7TH AVE; SUITE 107
City-St-Zip: YBOR CITY, FL 33605

Title: VP,S
Name: VARANO, GAY
Address: 2002 7TH AVE; SUITE 107
City-St-Zip: YBOR CITY, FL 33605

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: DARIAN SMITH

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date