

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012251

Entity Name: NEXXYS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT M WARD
1259 OLD CAHABA TRACE
HELENA, AL 35080

New Mailing Address:

FEI Number: 27-3708488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXHATCHEE, FL 33470 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: D
Name: WARD, ROBERT M
Address: 1259 OLD CAHABA TRACE
City-St-Zip: HELENA, AL 35080

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: ROBERT M WARD

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date