

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039003

FILED
Feb 03, 2011
Secretary of State

Entity Name: NEXUS IMAGING SYSTEMS, INC.

Current Principal Place of Business:

16911 1ST STREET EAST
UNIT B
NORTH REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16911 1ST STREET EAST
UNIT B
NORTH REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 27-2570584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULDIN & ASSOCIATES, P. A.
6424 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: P,VP
Name: HAMILTON, DOUGLAS W
Address: 16911 1ST STREET EAST, UNIT B
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 US

Title: S,T
Name: HAMILTON, DOUGLAS W
Address: 16911 1ST STREET EAST, UNIT B
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 US

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: DOUGLAS W. HAMILTON

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date