

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034857

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** NEXXTWORKS SECURITY, INC.

**Current Principal Place of Business:**

30798 US HIGHWAY 19 N  
PALM HARBOR, FL 34684 US

**New Principal Place of Business:**

**Current Mailing Address:**

30798 US HIGHWAY 19 N  
PALM HARBOR, FL 34684 US

**New Mailing Address:**

**FEI Number:** 45-1641485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARTAGENA, RICHARD A  
30798 US HIGHWAY 19 N  
PALM HARBOR, FL 34684 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  
**Name:** MALL, RUSSELL A  
**Address:** 1109 MICHIGAN DR. N  
**City-St-Zip:** DUNEDIN, FL 34698 US

**Title:** VP  
**Name:** CARTAGENA, MICHAEL A  
**Address:** 2503 BIG PINE DRIVE  
**City-St-Zip:** HOLIDAY, FL 34691 US

**Title:** ST  
**Name:** WILLS, NIKKI  
**Address:** 30798 US HIGHWAY 19 N  
**City-St-Zip:** PALM HARBOR, FL 34684 US

**Title:** VP  
**Name:** BRASHOLT, RENE  
**Address:** 2021 SCOTLAND DRIVE  
**City-St-Zip:** CLEARWATER, FL 33763 US

**Title:** VP  
**Name:** CHONIERE, BENOIT  
**Address:** 1600 MISTY PLATEAU TRAIL  
**City-St-Zip:** CLEARWATER, FL 33765

**Title:** CEO  
**Name:** CARTAGENA, RICHARD A  
**Address:** 30798 US HIGHWAY 19 N  
**City-St-Zip:** PALM HARBOR, FL 34684

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:** NIKKI WILLS

ST

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date