

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000034857

FILED
Apr 06, 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 ()

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:

MALL, RUSSELL A
30798 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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: RUSSELL A MALL

04/06/2012

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

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: RUSSELL A MALL

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date