

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063729

Entity Name: NEXPAGE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

949 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0521723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM
2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FORD, W
2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 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: W. FORD, PRESIDENT

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORD, W
Address: 2329 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

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: W. FORD, PRESIDENT

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date