

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007021

FILED
Apr 25, 2012
Secretary of State

Entity Name: NEXUS FINANCIAL GROUP, INC.

Current Principal Place of Business:

367 ATHENS HIGHWAY
STE 600
LOGANVILLE, GA 30052 US

New Principal Place of Business:

Current Mailing Address:

367 ATHENS HIGHWAY
STE 600
LOGANVILLE, GA 30052 US

New Mailing Address:

FEI Number: 65-0556608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYERLY, EVELYN SEC
1801 SOUTH US 1
UNIT 14A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LYERLY, EVELYN SEC
11811 AVE OF PGA
APT 2-2E
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEART, BRIAN L
Address: 4541 SPRINGWOOD DRIVE
City-St-Zip: MONROE, GA 30655 US

Title: S
Name: LYERLY, EVELYN W
Address: 11811 AVE OF PGA APT 2-2E
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: BRIAN PEART

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date