

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004351

Entity Name: NEXICO, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2031 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2031 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0804930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, SCOTT D
1225 TALLEVAST ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LYON, SCOTT D
2031 GLOBAL COURT
SARASOTA, FL 34240 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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYON, SCOTT D
Address: 7707 9TH AVENUE DRIVE NW
City-St-Zip: BRADENTON, FL 34209

Title: TS () Delete
Name: SHEPARD, GREGORY
Address: 6116 9TH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 34212

Title: C () Delete
Name: SEIDERS, TERRY M
Address: 727 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SHEPARD, GREGORY
Address: 6116 9TH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN SHIRING

MS.

01/04/2008

Electronic Signature of Signing Officer or Director

Date