2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004351

Entity Name: NEXICO, INC.

FILED Aug 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2031 GLOBAL COURT SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

2031 GLOBAL COURT SARASOTA, FL 34240

FEI Number: 65-0804930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYON, SCOTT D VANDI, GENE
2031 GLOBAL COURT
SARASOTA, FL 34240 US 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: GENE VANDI 08/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COB

Name: LYON, SCOTT D

Address: 7707 9TH AVENUE DRIVE NW City-St-Zip: BRADENTON, FL 34209

Title: T/D

Name: SHEPARD, GREGORY
Address: 6116 9TH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 34212

Title: S/D

Name: SEIDERS, TERRY M
Address: 727 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: CEO

 Name:
 VANDI, GENE

 Address:
 2031 GLOBAL COURT

 City-St-Zip:
 SARASOTA, FL 34240

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: GREGORY SHEPARD S 08/02/2010