

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000086151

FILED
Aug 14, 2012
Secretary of State

Entity Name: NEXXTWORKS, INC.

Current Principal Place of Business:

30798 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

30798 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3474284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTAGENA, RICHARD A
30798 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CARTAGENA, MARIO
30798 U.S. HWY 19 NORTH
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: MARIO CARTAGENA

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARTAGENA, MARIO
Address: 30798 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: P
Name: CAMILLERI, PHILLIP M
Address: 30798 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: GILLIAND, JAMES M
Address: 30798 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34677

Title: CFOT
Name: WILLS, NIKKI
Address: 30798 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34677

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: NIKKI WILLS

CFO

08/14/2012

Electronic Signature of Signing Officer or Director

Date