

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000098975

Entity Name: NEXUS GROUP, INC.

FILED
May 15, 2010
Secretary of State

Current Principal Place of Business:

3305 BARTLETT BLVD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

3305 BARTLETT BLVD
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3561857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EDWARD G
3305 BARTLETT BLVD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CHITWOOD, STEVEN L
3305 BARTLETT BLVD
ORLANDO, FL 32811 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: STEVEN L CHITWOOD

05/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGDR
Name: CHITWOOD, STEVEN L
Address: 3305 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

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: STEVEN L CHITWOOD

MGDR

05/15/2010

Electronic Signature of Signing Officer or Director

Date