

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 15, 2011
Secretary of State**

DOCUMENT# V53610

Entity Name: NEXTRAN CORPORATION

Current Principal Place of Business:

1986 W. BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2880
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3139839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: PRITCHETT, MARVIN H.
Address: HIGHWAY 100
City-St-Zip: LAKE BUTLER, FL 32054

Title: PCEO
Name: PRITCHETT, JON W.
Address: 5213 S.W. 94TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: PRITCHETT, JON W.
Address: 5213 S.W. 94TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: CFO
Name: PEREZ, STEVE F JR.
Address: 1986 W BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: V
Name: USSERY, JIM
Address: 7810 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: V
Name: BROWN, CHARLES
Address: 2200 WEST LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

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: STEVE F. PEREZ, JR.

CFO

12/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date