

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003942

FILED
Feb 26, 2013
Secretary of State
CC5445565626

Entity Name: NEXFACE CORPORATION

Current Principal Place of Business:

1100 W. TOWN & COUNTRY RD.
1110
ORANGE, CA 92868

Current Mailing Address:

C/O MADELINE G. M. LOVEJOY
2510 N REDHILL AVE
SANTA ANA, CA 92705

FEI Number: 20-0133612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVPS
Name GRAVELLE, MICHAEL L
Address 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title DP
Name CANTRAL, DON
Address 1100 W. TOWN & COUNTRY RD., STE.
1110
City-State-Zip: ORANGE CA 92868

Title SVPT
Name MURPHY, DANIEL K
Address 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title SVPC
Name COLBY, JEFFREY E
Address 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title AVP/AS
Name LOVEJOY, MADELINE G.M .
Address 2510 N REDHILL AVE
City-State-Zip: SANTA ANA CA 92705

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: MADELINE G. M. LOVEJOY

AVP/AS

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date