

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003942

FILED
Apr 08, 2011
Secretary of State

Entity Name: NEXTACE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0133612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: S
Name: STITZ, LENNY
Address: 1100 W. TOWN & COUNTRY RD., STE. 1110
City-St-Zip: ORANGE, CA 92868

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

Title: T
Name: MCCARTNEY, STEVE
Address: 1100 W TOWN & COUNTRY RD, STE 1110
City-St-Zip: ORANGE, CA 92868

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: DON CANTRAL

DP

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date