

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004243

Entity Name: NEXTIVA, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

8125 N 86TH PLACE
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8125 N 86TH PLACE
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 20-8820926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDP
Name: CONRAD, TRACY
Address: 8125 N 86TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VCDS
Name: GORNY, THOMAS
Address: 8125 N 86TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VPT
Name: GORNY, THOMAS
Address: 8125 N 86TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85258

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: TRACY CONRAD

_____ Electronic Signature of Signing Officer or Director

CDP

01/23/2011

_____ Date