

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044352

Entity Name: THE NYX GROUP, INC.

FILED  
Apr 12, 2010  
Secretary of State

**Current Principal Place of Business:**

96 PACER CIRCLE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

96 PACER CIRCLE  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 16-1663977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YU, XING-ZHONG  
96 PACER CIRCLE  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

YU, XINGZHONG D  
96 PACER CIRCLE  
WELLINGTON, FL 33414 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: XINGZHONG YU

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: YU, XINGZHONG D  
Address: 96 PACER CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: XINGZHONG YU

D/P

04/12/2010

Electronic Signature of Signing Officer or Director

Date