

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015975

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEXCRO CORP

Current Principal Place of Business:

153 WEST YALE LOOP
IRVINE, CA 92604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14166
IRVINE, CA 92623

New Mailing Address:

FEI Number: 27-5016128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PCEO
Name: MENICUCCI, MORELLA D
Address: 153 WEST YALE LOOP
City-St-Zip: IRVINE, CA 92604

Title: SCFO
Name: MENICUCCI, CARLOS A
Address: 153 WEST YALE LOOP
City-St-Zip: IRVINE, CA 92604

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: CARLOS MENICUCCI

CFO

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date