

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000348

FILED
Feb 15, 2012
Secretary of State

Entity Name: ROYALNEST CORP.

Current Principal Place of Business:

1295 NORTHERN BLVD., SUITE 17
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

1295 NORTHERN BLVD., SUITE 17
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 11-2441293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTER, JOHN W
4241 NE 23RD TERRACE
LIGHTHOUSE POINT, FL 33064 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: CP
Name: CRONIN, DENIS F
Address: 1295 NORTHERN BLVD., SUITE 17
City-St-Zip: MANHASSET, NY 11030

Title: DV
Name: NESTER, JOHN W
Address: 1295 NORTHERN BLVD., SUITE 17
City-St-Zip: MANHASSET, NY 11030

Title: DS
Name: CRONIN, LINDA L
Address: 1295 NORTHERN BLVD., SUITE 17
City-St-Zip: MANHASSET, NY 11030

Title: D
Name: DICONZA, CAROL A
Address: 1295 NORTHERN BLVD., SUITE 17
City-St-Zip: MANHASSET, NY 11030

Title: DTV
Name: NUZIO, THOMAS A
Address: 1295 NORTHERN BLVD., SUITE 17
City-St-Zip: MANHASSET, NY 11030

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: THOMAS A. NUZIO

VP

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date