

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006390

Entity Name: SEGREST, INC.

Current Principal Place of Business:

SEGREST INC
6180 BIG BEND ROAD
GIBSONTON, FL 33534

Current Mailing Address:

SEGREST INC.
P.O. BOX 758
GIBSONTON, FL 33534

FEI Number: 13-4226185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name O'NEILL, GEORGE DJR
Address 30 ROCKEFELLER PLAZA, STE. 5432
City-State-Zip: NEW YORK NY 10112-0245

Title DP
Name SEGREST, ELWYN
Address 6180 BIG BEND ROAD
City-State-Zip: GIBSONTON FL 33534

Title DV
Name BRAMLETT, JACK
Address 6180 BIG BEND ROAD
City-State-Zip: GIBSONTON FL 33534

Title DVPT
Name PETIT, ROBERT W
Address 30 ROCKEFELLER PLAZA, STE. 5432
City-State-Zip: NEW YORK NY 10112-0245

Title D
Name NASH, CLAUDE
Address 30 ROCKEFELLER PLAZA, STE. 5432
City-State-Zip: NEW YORK NY 10112

Title DC
Name O'NEILL, GEORGE D
Address 30 ROCKEFELLER PLAZA, STE. 5432
City-State-Zip: NEW YORK NY 10112

Title CFO
Name JORDAN, KEVIN
Address PO BOX 758
City-State-Zip: GIBSONTON FL 33534

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: KEVIN JORDAN

CFO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date