

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05011

Entity Name: NEST, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

13080 MINDANAO WAY
SUITE 69
MARINA DEL RAY, CA 90295

Current Mailing Address:

13080 MINDANAO WAY
SUITE 69
MARINA DEL RAY, CA 90295

New Principal Place of Business:

13080 MINDANAO WAY
SUITE 69
MARINA DEL RAY, CA 90292

New Mailing Address:

13080 MINDANAO WAY
SUITE 69
MARINA DEL RAY, CA 90292

FEI Number: 59-2141224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, TRACY E.
500 NE 25TH STREET
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAFFORD-MYERS, NANCY
Address: 13080 MINDANAO WAY SUITE 69
City-St-Zip: MARINA DEL REY, CA 90292

Title: ST () Delete
Name: STAFFORD-MYERS, NANCY
Address: 13080 MINDANAO WAY SUITE 69
City-St-Zip: MARINA DEL REY, CA 90292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY STAFFORD-MYERS

ST

02/11/2009

Electronic Signature of Signing Officer or Director

Date