

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000750

Entity Name: NESOR OPERATING CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

33 SOUTH SERVICE RD
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

33 SOUTH SERICE RD
JERICO, NY 11753

New Mailing Address:

33 SOUTH SERVICE RD
JERICO, NY 11753

FEI Number: 11-2603563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMADBHOY, ADAM
C/ HARLLEE & BALD, P.A.
202 OLD MAIN STREET
BRADENTON, FL 34205 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: ROSEN, ROBERT A
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY 11753

Title: DVST
Name: ROSEN, FLORENCE
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY 11753

Title: DV
Name: ROSEN, DAVID S
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY 11753

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: FLORENCE ROSEN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date