

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20411

Entity Name: NESSA CHEMICAL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

26237 83 RD
BRANFORD, FL 32008

New Principal Place of Business:

8325 262ND TERRACE
BRANFORD, FL 32008

Current Mailing Address:

PO BOX 998
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-2690133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, ROBERT F.
26237 83RD RD
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

BURT, ROBERT F.
8325 262ND TERRACE
BRANFORD, FL 32008 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

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURT, ROBERT F.,
Address: RT 3, BOX 380
City-St-Zip: BRANFORD, FL

Title: ST () Delete
Name: BURT, CAROLYN T.,
Address: RT 3, BOX 380
City-St-Zip: BRANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURT, ROBERT F.,
Address: 8325 262ND TERRACE
City-St-Zip: BRANFORD, FL 32008 US

Title: ST (X) Change () Addition
Name: BURT, CAROLYN T.,
Address: 8325 262ND TERRACE
City-St-Zip: BRANFORD, FL 32008 US

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: ROBERT F. BURT

Electronic Signature of Signing Officer or Director

DP

01/13/2009

Date