2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2008
Secretary of State

DOCUMENT# L00000007074

Entity Name: NES OVERSEAS USA, LLC

Current Principal Place of Business:

1035 SOUTH SEMORAN BLVD.
1007
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1035 SOUTH SEMORAN BLVD.
1007
WINTER PARK, FL 32792 US

New Mailing Address:

411 N SAM HOUSTON PARKWAY E
SUITE 590
HOUSTON, TX 77049 US

FEI Number: 59-3659333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HESLIN, KEITH
3501 QUADRANGLE BLVD #195
ORLANDO, FL 32817 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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HESLIN, KEITH E
Address: 1035 SOUTH SEMORAN BLVD STE 1007
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD WILLIAMS ACCT 01/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date