

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025807

FILED
Jan 24, 2008
Secretary of State

Entity Name: NES ENERGY SERVICES, INC.

Current Principal Place of Business:

ATTN: JACK COHEN
16618 SEDONA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

ATTN: JACK COHEN
16618 SEDONA DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 11-3266441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: BONSIGNORE, PHILIP
Address: 2374 MOTOR PARKWAY
City-St-Zip: RONKONKOMA, NY 11779 US

Title: CEO () Delete
Name: GINGOLD, ERIC W
Address: 500A E. 87TH STREET
City-St-Zip: NEW YORK, NY 10128 US

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: PHILIP BONSIGNORE

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date