

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043286

Entity Name: NEST EGG SOLUTIONS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

C/O PHIL SISCO
2898 FAIR GREEN DR
CLEARWATER, FL 33761 US

Current Mailing Address:

C/O PHIL SISCO
2898 FAIR GREEN DR
CLEARWATER, FL 33761 US

New Principal Place of Business:

C/O PHIL SISCO
3001 EXECUTIVE DRIVE SUITE 210
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 01-0668288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISCO, PHIL
2898 FAIR GREEN DR.
CLEARWATER, FL 33761 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: CEO () Delete
Name: SISCO, PHIL
Address: 2898 FAIR GREEN DRIVE
City-St-Zip: CLEARWATER, FL 337611845

Title: DS () Delete
Name: SISCO, PHIL
Address: 2898 FAIR GREEN DRIVE
City-St-Zip: CLEARWATER, FL 337611845

Title: COO () Delete
Name: COATES, STEVEN T
Address: 5014 WINDMILL PALM TERRACE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DP () Delete
Name: COATES, STEVEN T
Address: 5014 WINDMILL PALM TERRACE NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SISCO, PHILLIP A
Address: 2898 FAIR GREEN DRIVE
City-St-Zip: CLEARWATER, FL 337611845

Title: DS (X) Change () Addition
Name: SISCO, PHILLIP A
Address: 2898 FAIR GREEN DRIVE
City-St-Zip: CLEARWATER, FL 337611845

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: PHILLIP A SISCO

D/S

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date