

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000122338

Entity Name: NESS, INC.

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

445 S.E. FEDERAL HWY  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

445 S.E. FEDERAL HWY  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 16-1648195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSEPH K. NOFIL, P.A.  
3284 NORTH STATE. RD. 7  
LAUDERDALE LAKES, FL 33319 US

**Name and Address of New Registered Agent:**

JOSEPH K. NOFIL, P.A.  
8217 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL 33071 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: JOSPEH K NOFIL

04/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: SHORE, CHAIM  
Address: 445 S.E. FEDERAL HWY  
City-St-Zip: DELRAY BEACH, FL 33483

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: CHAIM SHORE

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date