2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105314

Entity Name: NEVSET CORPORATION

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 N. WEST SHORE BLVD. 217 N HOWARD AVE

SUITE 200 STE 104 TAMPA, FL 33607 US TAMPA, FL 33606 U

Current Mailing Address: New Mailing Address:

2202 N. WEST SHORE BLVD. 217 N HOWARD AVE

SUITE 200 STE 104

TAMPA, FL 33607 US TAMPA, FL 33606 US

FEI Number: 20-5215843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARROTTE, THOMAS A
2202 N. WEST SHORE BLVD.
SUITE 200
PARROTTE, THOMAS A
217 N HOWARD AVE
STE 104

TAMPA, FL 33607 US TAMPA, FL 33606 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: THOMAS A. PARROTTE 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: THOMAS, GEOFFREY A Name: PARROTTE, THOMAS A Address: 2202 N. WEST SHORE BLVD. SUITE 200 Address: 217 N HOWARD AVE STE 104

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33606 US

Title: CSO () Delete Title: COO (X) Change () Addition

 Name:
 PARROTTE, THOMAS A
 Name:
 THOMAS, GEOFFREY A

 Address:
 2202 N. WEST SHORE BLVD. SUITE 200
 Address:
 217 N HOWARD AVE STE 104

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:
 TAMPA, FL 33606 US

Title: CNO () Delete Title: CNO (X) Change () Addition Name: PARROTTE, THOMAS C Name: PARROTTE, THOMAS C

Address: 2202 N. WEST SHORE BLVD. SUITE 200 Address: 217 N HOWARD AVE STE 104
City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33606 US

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33606 US

 Title:
 CQO () Delete
 Title:
 CBDO (X) Change () Addition

 Name:
 PILSBURY, LARRY W II
 Name:
 PILSBURY II, LARRY W

 Address:
 2202 N. WEST SHORE BLVD. SUITE 200
 Address:
 217 N HOWARD AVE STE 104

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33606 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: GEOFFREY A. THOMAS COO 04/26/2009