2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095606

Entity Name: NES ENGINEERING, INC.

FILED Apr 15, 2009 Secretary of State

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

10285 NW 80TH CT #201 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10285 NW 80TH CT #201 HIALEAH GARDENS, FL 33016

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

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

ASENCIO, OSCAR R

10285 NW 80TH CT #201

HIALEAH GARDENS, FL 33016 US

CARDONA, OSCAR R

10285 NW 80TH CT #201

HIALEAH GARDENS, FL 33016 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: OSCAR R CARDONA 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ASENCIO, OSCAR R
 Name:
 CARDONA, OSCAR R

 Address:
 10285 NW 80TH CT #201
 Address:
 10285 NW 80TH CT #201

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 HIALEAH GARDENS, FL 33016

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: OSCAR R CARDONA P 04/15/2009