2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067954

Entity Name: N.W.S.E. HOLDINGS CORP.

FILED May 04, 2012 Secretary of State

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

185 WOOD DOVE AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

US

185 WOOD DOVE AVENUE TARPON SPRINGS, FL 34689

FEI Number: 27-0717260 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:

MIRANDA, RANDALL J 185 WOOD DOVE AVENUE TARPON SPRINGS, FL 34689

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

OFFICERS AND DIRECTORS:

Title:

Name: MIRANDA, RANDALL J
Address: 185 WOOD DOVE AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: [

Name: MIRANDA, LAURA G
Address: 185 WOOD DOVE AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D

Name: GARCIA, LLADNAR M
Address: 10810 ROCKLEDGE VIEW DR
City-St-Zip: RIVERVIEW, FL 33569

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: RANDALL J MIRANDA DIR 05/04/2012