2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092927

Entity Name: NEW S.E.S DEVELOPMENT, INC

FILED Feb 15, 2012 Secretary of State

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

11631 S SEACOURT 11631 SOUTH SEA COURT WELLENTON, FL 33449 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11631 S SEACOURT 11631 SOUTH SEA COURT WELLENTON, FL 33449 WELLINTON, FL 33449

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

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

PAIGE, GRAF
11631 S SEACOURT
WELLENTON, FL 33449 US
PAIGE, GRAF
11631 SOUTH SEA COURT
WELLINGTON, FL 33449 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: 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CELESTIN, SEDRICK
Address: 11631 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 33449

Title: VPD

Name: CELESTIN, MAX

Address: 11631 SOUTH SEA COURT City-St-Zip: WELLINTON, FL 33449

Title: SD

 Name:
 CELESTIN, MARIA

 Address:
 11631 SOUTH SEA COURT

 City-St-Zip:
 WELLINGTON, FL 33449

Title: 7

Name: CELESTIN, SEDRICK
Address: 11631 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 33449

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: SEDRICK CELESTIN PD 02/15/2012