2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063478

Entity Name: NESA, INC.

FILED Jan 27, 2012 Secretary of State

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

10865 CROSS CREEK BOULEVARD 5300 CLARK RD

TAMPA, FL 33647 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

1402 CAPE CORAL PARKWAY EAST 5300 CLARK RD

CAPE CORAL, FL 33904 US SARASOTA, FL 34233 US

FEI Number: 90-0745515 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:

KOHLI, RAJIV C/O 1402 CAPE CORAL PARKWAY EAST KOHLI, RAJIV 5300 CLARK RD

CAPE CORAL, FL 33904 US SARASOTA, FL 34233 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: RAJIV KOHLI 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOHLI, RAJIV Address: 5300 CLARK RD

City-St-Zip: SARASOTA, FL 34233 US

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: RAJIV KOHLI P 01/27/2012