

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24224

Entity Name: NES OF FLORIDA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3724 NATIONAL DRIVE
SUITE 105
RALEIGH, NC 27612 US

New Principal Place of Business:

3739 NATIONAL DRIVE
SUITE 128
RALEIGH, NC 27612 US

Current Mailing Address:

3724 NATIONAL DRIVE
SUITE 105
RALEIGH, NC 27612 US

New Mailing Address:

3739 NATIONAL DRIVE
SUITE 128
RALEIGH, NC 27612 US

FEI Number: 94-3081790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P
Name: MORRA, VINCENT
Address: 750 VETRANS MEMORIAL HWY STE 200
City-St-Zip: HAUPPAUGE, NY 11788

Title: S
Name: HEDEN, ERIC C
Address: 39 MAIN STREET
City-St-Zip: TIBURON, CA 94920

Title: D
Name: MORRA, VINCENT
Address: 750 VETRANS MEMORIAL HWY STE 200
City-St-Zip: HAUPPAUGE, NY 11788

Title: D
Name: MARTIAL, SERGE
Address: 39 MAIN ST.
City-St-Zip: TIBURON, CA 94920

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: CHRIS HEDEN

SECY

01/20/2011

Electronic Signature of Signing Officer or Director

Date