## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P24224

Apr 21, 2011 Secretary of State

Entity Name: NES OF FLORIDA, INC.

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

3739 NATIONAL DRIVE

SUITE 128

RALEIGH, NC 27612 US

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

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

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MARTIAL, SERGE Address: 39 MAIN STREET City-St-Zip: TIBURON, CA 94920

Title: S

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

Title:

Name: RAPPAPORT, JEFFREY
Address: 39 MAIN STREET
City-St-Zip: TIBURON, CA 94920

Title: [

 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 04/21/2011