

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24224

Entity Name: NES OF FLORIDA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3739 NATIONAL DRIVE
SUITE 128
RALEIGH, NC 27612 US

New Principal Place of Business:

39 MAIN STREET
TIBURON, CA 94920 US

Current Mailing Address:

3739 NATIONAL DRIVE
SUITE 128
RALEIGH, NC 27612 US

New Mailing Address:

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

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: ERIC HEDEN

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date