2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064260

Entity Name: NES CORPORATION

FILED Feb 04, 2009 Secretary of State

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

1743 FIFESHIRE CT 2581 N ORANGE BLOSSOM TRAIL LONGWOOD, FL 32779

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1743 FIFESHIRE CT 2581 N ORANGE BLOSSOM TRAIL

KISSIMMEE, FL 34744 LONGWOOD, FL 32779

FEI Number: 59-3465425 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:

NESHEIM, PAMELA J NESHEIM, PAMELA J PSTD 1743 FIFESHIRE CT 2581 N OŔANGE BLOSSOM TRAIL

LONGWOOD, FL 32779 US KISSIMMEE, FL 34744

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: PAMELA J NESHEIM 02/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NESHEIM, PAMELA J NESHEIM, PAMELA J Name: Name:

1743 FIFESHIRE CT Address: 2581 N ORANGE BLOSSOM TRAIL Address:

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA J NESHEIM **PSTD** 02/04/2009