

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000901

FILED
Jan 12, 2012
Secretary of State

Entity Name: NWL TRANSFORMERS COMPANY

Current Principal Place of Business:

312 RISING SUN ROAD
BORDENTOWN, NJ 08505

New Principal Place of Business:

Current Mailing Address:

312 RISING SUN ROAD
BORDENTOWN, NJ 08505

New Mailing Address:

FEI Number: 21-0671000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, ROBERT W
8050 MONETARY DRIVE
RIVIERA BEACH, FL 33404 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: T
Name: SEITZ, ROBERT
Address: 1171 EMERALD DR.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P
Name: SEITZ, J. DAVID
Address: 46 HARBOURTON-WOODSVILLE RD
City-St-Zip: PENNINGTON, NJ 08534

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: ROBERT SEITZ

T

01/12/2012

Electronic Signature of Signing Officer or Director

Date