2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000358

Entity Name: NATIONAL ELECTRONICS WARRANTY, LLC

FILED Feb 18, 2010 Secretary of State

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

648 GRASSMERE PARK, STE 300 22660 EXECUTIVE DRIVE NASHVILLE, TN 37211 SUITE 122

STERLING, VA 20166

Current Mailing Address: New Mailing Address:

648 GRASSMERE PARK, STE 300 22660 EXECUTIVE DRIVE NASHVILLE, TN 37211 SUITE 122 STERLING, VA 20166

FEI Number: 52-1356309 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4

WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NADER, ANTHONY P III
Address: 22660 EXECUTIVE DR
City-St-Zip: STERLING, VA 20166

Title: OFFI

Name: BOSSERMAN, DAVID N Address: 22660 EXECUTIVE DR City-St-Zip: STERLING, VA 20166

Title: SECR

Name: KRAMP, JEFFREY B Address: 22660 EXECUTIVE DR City-St-Zip: STERLING, VA 20166

Title: CHAI

Name: SCHAUFELD, FREDRICK D Address: 22660 EXECUTIVE DR City-St-Zip: STERLING, VA 20166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANTHONY P. NADER, III MGR 02/18/2010