

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000358

FILED
Apr 05, 2011
Secretary of State

Entity Name: NATIONAL ELECTRONICS WARRANTY, LLC

Current Principal Place of Business:

22660 EXECUTIVE DRIVE
SUITE 122
STERLING, VA 20166

New Principal Place of Business:

Current Mailing Address:

22660 EXECUTIVE DRIVE
SUITE 122
STERLING, VA 20166

New Mailing Address:

8880 WARD PARKWAY
5TH FLOOR
KANSAS CITY, MO 64114

FEI Number: 52-1356309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: CHAI
Name: SCHAUFELD, FREDRICK D
Address: 22660 EXECUTIVE DR, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: CEO
Name: NADER, III, ANTHONY P
Address: 22660 EXECUTIVE DR, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: TREA
Name: BOSSERMAN, DAVID N
Address: 22660 EXECUTIVE DR, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: MGR
Name: NADER, III, ANTHONY P
Address: 22660 EXECUTIVE DR, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: MGR
Name: BOSSERMAN, DAVID N
Address: 22660 EXECUTIVE DR, SUITE 122
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 Statutes.

SIGNATURE: ANTHONY P. NADER, III

CEO

04/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date