

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000358

FILED  
Apr 11, 2012  
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:**

8880 WARD PARKWAY  
5TH FLOOR  
KANSAS CITY, MO 64114

**New Mailing Address:**

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

MGR

04/11/2012

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