

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

FILED
Mar 10, 2010
Secretary of State

Entity Name: NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA

Current Principal Place of Business:

22894 PACIFIC BLVD.
STERLING, VA 20166 US

New Principal Place of Business:

22660 EXECUTIVE DR
STE 122
STERLING, VA 20166 US

Current Mailing Address:

22660 EXECUTIVE DR
STE 122
STERLING, VA 20166 US

New Mailing Address:

8880 WARD PARKWAY
KANSAS CITY, MO 64114 US

FEI Number: 54-1627746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY
204 S. MONROE STREET
TALLAHASSEE, FL 323023068 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVES PARK DRIVE
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: NRAI SERVICES, INC.

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRC
Name: SCHAUFELD, FREDERICK D DIRECTO
Address: 22660 EXECUTIVE DRIVE STE 122
City-St-Zip: STERLING, VA 20166

Title: PRES
Name: NADER, ANTHONY P PRESIDE
Address: 22660 EXECUTIVE DRIVE STE 122
City-St-Zip: STERLING, VA 20166

Title: TD
Name: WHITE, CLIFFORD A DIRECTO
Address: 22660 EXECUTIVE DRIVE STE 122
City-St-Zip: STERLING, VA 20166

Title: S
Name: KRAMP, JEFFREY B SECRETA
Address: 22660 EXECUTIVE DRIVE, STE. 122
City-St-Zip: STERLING, VA 20166

Title: VP
Name: BLOOM, MARTIN V-PRESI
Address: 22660 EXECUTIVE DRIVE, STE. 122
City-St-Zip: STERLING, VA 20166

Title: TRES
Name: VOSS, STEVE TREASUR
Address: 22660 EXECUTIVE DRIVE, STE. 122
City-St-Zip: STERLING, VA 20166

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: ANTHONY P. NADER III

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date