

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA

**Current Principal Place of Business:**

22660 EXECUTIVE DR  
STE 122  
STERLING, VA 20166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8880 WARD PARKWAY  
KANSAS CITY, MO 64114 US

**New Mailing Address:**

8880 WARD PARKWAY  
5TH FLOOR  
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:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: DIRE  
Name: SCHAUFELD, FREDRICK D  
Address: 22660 EXECUTIVE DRIVE, STE. 122  
City-St-Zip: STERLING, VA 20166

Title: DIRE  
Name: KNAPP, PAUL  
Address: 875 NORTH MICHIGAN AVE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60611

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

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date