2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001194

Entity Name: NATIONAL ENTERPRISE SYSTEMS, INC.

Current Principal Place of Business:

29125 SOLON ROAD SOLON. OH 44139

Current Mailing Address:

29125 SOLON ROAD SOLON, OH 44139

FEI Number: 34-1556903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 14, 2014

Secretary of State

CC5744487826

Officer/Director Detail:

Title PTD Title VS

NamePOLLAK, ERNEST RNamePOLLAK, ELLENAddress575 CLUB DRIVEAddress575 CLUB DRIVECity-State-Zip:AURORA OH 44202City-State-Zip:AURORA OH 44202

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: ERNEST R. POLLAK

PRESIDENT

04/14/2014