2018 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:

FEI Number: 34-1556903

2479 EDISON BOULEVARD UNIT A TWINSBURG. OHIO 44087 US

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 Jan 16, 2018

Secretary of State

CC1853522819

Certificate of Status Desired: No

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

Title VP Title VP

NamePOLLAK, JEFFREYNamePOLLAK, CHRISTOPHERAddress29125 SOLON ROADAddress29125 SOLON ROADCity-State-Zip:SOLON OH 44139City-State-Zip:SOLON OH 44139

Title VP

Name POLLAK, SCOTT
Address 29125 SOLON ROAD
City-State-Zip: SOLON OH 44139

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

01/16/2018