

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

FILED
Jun 11, 2013
Secretary of State
CC1850425197

Entity Name: NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA

Current Principal Place of Business:

22660 EXECUTIVE DR
STE 122
STERLING, VA 20166

Current Mailing Address:

8880 WARD PARKWAY
5TH FLOOR
KANSAS CITY, MO 64114 US

FEI Number: 54-1627746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR, CEO AND PRESIDENT
Name ELLIS, STEVE
Address 160 BOVET ROAD
 STE 402
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR, CHARIMAN
Name TAWEEL, KEVIN
Address 160 BOVET ROAD
 STE 402
City-State-Zip: SAN MATEO CA 94402

Title DIRETOR, CFO AND SENIOR VICE
 PRESIDENT
Name GUNNING, MARK
Address 160 BOVET RD
 STE 402
City-State-Zip: SAN MATEO CA 94402

Title TREASURER
Name REAGAN, WILLARD
Address 648 GRASSMERE PARK
 STE 100
City-State-Zip: NASHVILLE TN 37211

Title SECRETARY
Name PURYEAR, GUSTAVUS IV
Address 648 GRASSMERE PARK
 STE 100
City-State-Zip: NASHVILLE TN 37211

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: STEVE ELLIS

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date