

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248489

FILED
Feb 23, 2009
Secretary of State

Entity Name: NATIONAL ELECTRONICS, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 288
NORTH MIAMI, FL 33181 US

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 288
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

3777 NE 163RD ST
119
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3777 NE 163RD ST
119
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-0935673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD
SUITE 514
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SASSON, ZAKAY
Address: 16495 NE 32ND AVE
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: STD () Delete
Name: SASSON, EZRA
Address: 373 CENTER ISLAND
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZAKAY SASSON

PD

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date