

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248489

FILED
Mar 08, 2012
Secretary of State

Entity Name: NATIONAL ELECTRONICS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
SUITE 608
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2500 E HALLANDALE BEACH BLVD
SUITE 608
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: SASSON, EZRA
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EZRA SASSON

STD

03/08/2012

Electronic Signature of Signing Officer or Director

Date