

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382597

FILED
Apr 05, 2009
Secretary of State

Entity Name: NATIONAL INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

3411 S. W. 49 WAY
DAVIE, FL 33314

New Principal Place of Business:

3411 S. W. 49 WAY BLDG 2
DAVIE, FL 33314

Current Mailing Address:

3411 S. W. 49 WAY
DAVIE, FL 33314

New Mailing Address:

3411 S. W. 49 WAY BLDG 2
DAVIE, FL 33314

FEI Number: 59-1357144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCERITO, FRANK A
3411 SW 49TH WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RUCERITO, FRANK A
3411 SW 49TH WAY BLDG 2
DAVIE, FL 33314 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

04/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUCERITO, FRANK A
Address: 2424 TORTUGAS LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: RUCERITO, ROBERT
Address: 2424 TORTUGAS LANE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUCERITO, FRANK A
Address: 3411 SW 49 WAY BLDG 2
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: RUCERITO, ROBERT
Address: 3411 SW 49 WAY BLDG 2
City-St-Zip: DAVIE, FL 33314

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: ROBERT RUCERITO

Electronic Signature of Signing Officer or Director

VP

04/05/2009

Date