

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451884

Entity Name: NRC ELECTRONICS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6600 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878295 US

New Principal Place of Business:

Current Mailing Address:

6600 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878295 US

New Mailing Address:

FEI Number: 59-1548759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, HOWARD
6600 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: PCEO
Name: EISEN, DENNIS
Address: 6600 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 334878295 US

Title: VP
Name: PERROTTI, NICHOLAS
Address: 6600 PARK OF COMMERCIAL BOVD
City-St-Zip: BOCA RATON, FL

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: DENNIS EISEN

PCEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date