

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004251

FILED
Oct 27, 2008
Secretary of State

Entity Name: NATIONAL ELECTRONICS WARRANTY CORPORATION

Current Principal Place of Business:

22894 PACIFIC BLVD.
STERLING, VA 20166

New Principal Place of Business:

Current Mailing Address:

22660 EXECUTIVE DRIVE
SUITE 122
STERLING, VA 20166

New Mailing Address:

FEI Number: 52-1356309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J ESQ.
C/O BLANK, MEENAN & SMITH
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: TIMOTHY J. MEENAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADER, ANTHONY P III
Address: 22660 EXECUTIVE DRIVE, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: D () Delete
Name: BOSSERMAN, DAVID
Address: 22660 EXECUTIVE DRIVE, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: CD () Delete
Name: SCHAUFELD, FREDERICK D
Address: 22660 EXECUTIVE DRIVE, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADER, ANTHONY P III
Address: 22660 EXECUTIVE DRIVE, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: O (X) Change () Addition
Name: BOSSERMAN, DAVID
Address: 22660 EXECUTIVE DRIVE, SUITE 122
City-St-Zip: STERLING, VA 20166

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

Title: TD () Change (X) Addition
Name: WHITE, CLIFF
Address: 22660 EXECUTIVE DRIVE, SUITE 122
City-St-Zip: STERLING, VA 20166

Title: S () Change (X) Addition
Name: KRAMP, JEFFREY B
Address: 22660 EXECUTIVE DRIVE, STE. 122
City-St-Zip: STERLING, VA 20166

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: JEFFREY B. KRAMP

SEC.

10/27/2008

Electronic Signature of Signing Officer or Director

Date