

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000538

FILED
Aug 25, 2008
Secretary of State

Entity Name: NATIONAL ELECTRICAL SYSTEMS INC.

Current Principal Place of Business:

13357 STATE ROUTE 12
BOONVILLE, NY 13309

New Principal Place of Business:

Current Mailing Address:

13357 STATE ROUTE 12
BOONVILLE, NY 13309

New Mailing Address:

FEI Number: 16-1378723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: KENNISON, TERRY D
Address: 126 SCHYLER ST
City-St-Zip: BOONVILLE, NY 13309

Title: VP () Delete
Name: HUXLEY, MARY R
Address: 4023 NIGHTENGALE ST.
City-St-Zip: FORESTPORT, NY 13338

Title: CEO () Delete
Name: STRATTON, CNYTHIA R
Address: 8897 BLOSSVALE RD
City-St-Zip: BLOSSVALE, NY 13308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY HUXLEY

VP

08/25/2008

Electronic Signature of Signing Officer or Director

Date