

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000538

FILED
Jan 26, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: STRATTON, EDWARD T CEO
Address: 30 EMMONS CIRCLE
City-St-Zip: CAMDEN, NY 13316

Title: SECT
Name: HUXLEY, MARY R
Address: 4023 NIGHTENGALE ST.
City-St-Zip: FORESTPORT, NY 13338

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: MARY HUXLEY CORPORATE SECRETARY

SECT

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date