

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000519

FILED
Apr 06, 2011
Secretary of State

Entity Name: NATIONAL WELDERS SUPPLY COMPANY, INC.

Current Principal Place of Business:

810 GESCO ST.
CHARLOTTE, NC 28208

New Principal Place of Business:

5311 SEVENTY SEVEN CENTER DRIVE
CHARLOTTE, NC 28217

Current Mailing Address:

810 GESCO ST.
CHARLOTTE, NC 28208

New Mailing Address:

5311 SEVENTY SEVEN CENTER DRIVE
CHARLOTTE, NC 28217

FEI Number: 56-0503794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MARINELLI, STEVE
Address: 5311 SEVENTY SEVEN CENTER DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR
Name: CICHOCKI, ANDREW R
Address: 5311 SEVENTY SEVEN CENTER DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: SEC
Name: YOUNG, ROBERT JR. H
Address: 5311 SEVENTY SEVEN CENTER DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: CFO
Name: DEMART, ALAN
Address: 5311 SEVENTY SEVEN CENTER DRIVE
City-St-Zip: CHARLOTTE, NC 28217

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: ANNE MEYER

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date