

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: NCE CRAWFORD EMCOTEK CORP

Current Principal Place of Business:

5425 S. SEMORAN BLVD. #10B
ORLANDO, FL 32822

New Principal Place of Business:

6250 HAZELTINE NATIONAL DR.
STE 116
ORLANDO, FL 32822

Current Mailing Address:

5425 S. SEMORAN BLVD. #10B
ORLANDO, FL 32822

New Mailing Address:

P. O. BOX 2865
CONROE, TX 77305

FEI Number: 75-2697565

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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: HILL, LARRY
Address: 12087 LA SALLE RIVER RD.
City-St-Zip: CONROE, TX 77304

Title: VC
Name: MEININGER, CHRIS
Address: 807 ELM STREET
City-St-Zip: CINCINNATE, OH 45202

Title: D
Name: HILL, JOE
Address: 1230 DENBIGH LN
City-St-Zip: RADUOT, PA 19087

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: LARRY HILL

COO

02/02/2011

Electronic Signature of Signing Officer or Director

Date