2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004459

Jan 07, 2010 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MINORITY ENGINEERING PROGRAM ADMINISTRATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

341 NORTH MAITLAND AVE., STE 130 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

341 NORTH MAITLAND AVE., STE 130 MAITLAND, FL 32751

FEI Number: 31-1054486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYSTDR, PHIL PYSTER, PHIL

341 NORTH MAITLAND AVE., STE 130 341 NORTH MAITLAND AVE., STE 130

MAITLAND, FL 32751 US MAITLAND, FL 32751 US

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: PHIL PYSTER, CAE 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FREEMAN, AMY

Address: 208 HAMMOND BLDG., PENN STATE UNIVERSITY

City-St-Zip: UNIVERSITY PARK, PA 16802

Title: EX-V

Name: PYSTER, PHIL

Address: 341 NORTH MAITLAND AVE., STE 130

City-St-Zip: MAITLAND, FL 32751

Title: S

Name: SMITH, CRYSTAL

Address: NJ INSTITUTE OF TEC. UNIVERSITY HEIGHTS

City-St-Zip: NEWARK, NJ 07102

Title: T

Name: HAYMAN, DENISE

Address: NORTHERN HIIL. UNIV. RM125, WILLISTON HALL

City-St-Zip: DEKALB, IL 60115

Title:

Name: HAMITLON, TAMARA
Address: 1134 GLENN L MARTIN HALL
City-St-Zip: COLLEGE PARK, MD 20742

Title: D

Name: MARTIN-TOOMER, TRACEY
Address: BOX 92527, 156 MILDRED STREET

City-St-Zip: ATLANTA, GA 30314

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHIL PYSTER, CAE EVP 01/07/2010