2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005034

Entity Name: NATIONAL EXPO INC.

FILED Mar 17, 2011 Secretary of State

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

853 S COLUMBIA RD., STE 151 PLAINFIELD, IN 46168

Current Mailing Address: New Mailing Address:

853 S COLUMBIA RD., STE 151 PLAINFIELD, IN 46168

FEI Number: 20-2854408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARVEY, MARK T 4561 SW 34TH ST. STE A ORLANDO, FL 32811

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:

LANNON, TOM Name: 601 PIN OAK LANE Address: City-St-Zip: ATHENS, IL 62613

Title: VΡ

Name: KENNINGER, DAN

853 S COLUMBIA RD. STE 151 Address: PLAINFIELD, IN 46168 City-St-Zip:

Title:

LANNON, HOLLY Name: 601 PIN OAK LANE Address: City-St-Zip: ATHENS, IL 62613

Title:

KENNINGER, PAM Name:

Address: 853 S COLUMBIA RD., STE 151

City-St-Zip: PLAINFIELD, IN 46168

Title:

Name: GREEN, JOHN

Address: 7395 BEAVER FARM CT. City-St-Zip: OAKRIDGE, NC 27310

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: PAM KENNINGER Т 03/17/2011