

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88081

FILED
Jan 07, 2011
Secretary of State

Entity Name: NAMCO INTERNATIONAL CORP.

Current Principal Place of Business:

6990 NORTHWEST 97 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6990 NORTHWEST 97 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2841509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, G. STEPHEN
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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: PSD
Name: KOHN, KEVIN R
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: HARWELL, DONALD
Address: 6990 NW 97 AVE
City-St-Zip: MIAMI, FL 33178

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: DONALD HARWELL

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date