

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026856

FILED
Jan 06, 2010
Secretary of State

Entity Name: NORTH AMERICAN SIGNAL SYSTEMS LLC

Current Principal Place of Business:

605 NW 53RD AVENUE STE. A17
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

605 NW 53RD AVENUE STE. A17
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 24-4460699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETIEN, EXQUIEL
605 NW 53RD AVENUE STE. A17
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

ZETIEN, EZEQUIEL
605 NW 53RD AVENUE STE. A17
GAINESVILLE, FL 32609 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: ZEKE ZETIEN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORPORATE 100 INC
Address: 605 NW 53RD AVENUE STE. A17
City-St-Zip: GAINESVILLE, FL 32609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZEKE ZETIEN

PRES

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date