2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026856

Entity Name: NORTH AMERICAN SIGNAL SYSTEMS LLC

FILED Jan 05, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4460699 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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 Statues.

SIGNATURE: EZEQUIEL ZETIEN MGR 01/05/2012