2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003494

Entity Name: NEMA INTERNATIONAL, INC.

FILED Feb 12, 2012 Secretary of State

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

37 PREAKNESS PLAZA ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

37 PREAKNESS PLAZA ORANGE PARK, FL 32073

FEI Number: 27-3440280 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:

PERRY, MICHELE
37 PREAKNESS PLAZA
ORANGE PARK, FL 32073 US
PERRY, D. MICHELE
37 PREAKNESS PLAZA
ORANGE PARK, FL 32073 US
ORANGE PARK, FL 32073 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: D MICHELE PERRY 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: REV

Name: PERRY, D. MICHELE
Address: 37 PREAKNESS PLAZA
City-St-Zip: ORANGE PARK, FL 32073

 Title:
 MR

 Name:
 TARI, MEL

 Address:
 PO BOX 3355

 City-St-Zip:
 DANA PT, CA 92629

Title: MS

Name: WICKER, BECKY Address: 48 PAMPAS LN

City-St-Zip: MOORESVILLE, NC 28117

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: D MICHELE PERRY REV 02/12/2012