2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055586

FILED Apr 23, 2012 Secretary of State

Entity Name: NATIONAL ENGINEERING AND LOGISTICS INC.

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

1768 HARBOR POINTE CIRCLE WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1768 HARBOR POINTE CIRCLE WESTON, FL 33327 US

FEI Number: 45-2631930 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:

SCHAECTER, NEAL J 1768 HARBOR POINTE CIRCLE WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHAECTER, NEAL J

Address: 1768 HARBOR POINTE CIRCLE City-St-Zip: WESTON, FL 33327 US

Title: SECY

Name: SCHAECTER, AMY

Address: 1768 HARBOR POINTE CIRCLE

City-St-Zip: WESTON, FL 33327

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: NEAL SCHAECTER PRES 04/23/2012