

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038386

FILED
Feb 28, 2012
Secretary of State

Entity Name: NIEMAN ELECTRIC MOTOR, INC.

Current Principal Place of Business:

3945 AMERICAN PLAZA BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

POB 2300
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3311808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIGRO, KEITH F
3919 LAND O'LAKES BOULEVARD
LAND O'LAKES, FL 34639 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: D
Name: NIGRO, KEITH F
Address: POST OFFICE BOX 2300 N/A
City-St-Zip: LAND O'LAKES, FL 34639

Title: VT
Name: JONES-PEEK, LINDA
Address: 1314 EASTWOOD DRIVE
City-St-Zip: LUTZ, FL 33549

Title: S
Name: GARRETT, CHRISTOPHER
Address: 3206 FOX LANE DR.
City-St-Zip: TAMPA, FL 33618

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: KEITH F NIGRO

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date