2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080303

FILED Mar 22, 2012 Secretary of State

Entity Name: NATIONAL ENGINEERING AND REPAIR CORPORATION

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

11705 BOYETTE RD. SUITE # 504 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11705 BOYETTE RD. SUITE # 504 RIVERVIEW, FL 33569

FEI Number: 59-3467754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLL, MARTY
11705 BOYETTE ROAD
SUITE 504
RIVERVIEW, FL 33569 US

BOLL, JULIA R
11833 US 41 SOUTH
GIBSONTON, FL 33534 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: JULIA R. BOLL 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOLL, MARTY

Address: 11705 BOYETTE ROAD City-St-Zip: RIVERVIEW, FL 33569

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: MARTY S. BOLL DIR 03/22/2012