

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008430

Entity Name: NEMEC PROPERTIES, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL 33433 US

New Principal Place of Business:

3089 N.W. 26TH AVENUE
BOCA RATON, FL 33434 US

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL 33433 US

New Mailing Address:

3089 N.W. 26TH AVENUE
BOCA RATON, FL 33434 US

FEI Number: 65-0810691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: TYNER, DEBORAH N
Address: 3089 N.W. 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: DOREMUS, THEODORE A
Address: 3089 N.W. 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

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: DEBORAH NEMEC TYNER

D

03/29/2010

Electronic Signature of Signing Officer or Director

Date