2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062631

Entity Name: NEMAC INDUSTRIES, INC.

FILED Apr 29, 2011 Secretary of State

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

14660 S.W. 93RD LANE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14660 S.W. 93RD LANE MIAMI, FL 33186

FEI Number: 65-0942602 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:

MCLEOD, NEIL 14660 S.W. 93RD LANE MIAMI, FL 33186 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: D1

Name: MCLEOD, TARA-SIMONE Address: 14660 SW 93RD LANE City-St-Zip: MIAMI, FL 33186 US

Title: DPC

 Name:
 MCLEOD, NEIL

 Address:
 14660 SW 93RD LANE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: DS

Name: MCLEOD, TAMARA Address: 647 NIMITZ BLVD

City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: DV

Name: MCLEOD, GLORIA Address: 19641 STERLING DRIVE City-St-Zip: MIAMI, FL 33157 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: NEIL MCLEOD DPC 04/29/2011