

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002432

Entity Name: NAC DRIVE SYSTEMS, INC.

Current Principal Place of Business:

4720 SALISBURY RD.
JACKSONVILLE, FL 32256

Current Mailing Address:

4720 SALISBURY RD.
JACKSONVILLE, FL 32256

FEI Number: 26-0327587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name GENOVESE, VINCENT
Address 24482 HARBOUR VIEW DRIVE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CFO, DIRECTOR
Name O'CONNOR, RITA M
Address 4720 SALISBURY RD.
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name HAVERSANG, EDWARD
Address 4720 SALISBURY RD.
City-State-Zip: JACKSONVILLE FL 32256

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: VINCENT GENOVESE

CEO

03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date