

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002432

Entity Name: NAC HARMONIC DRIVE, 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 2 INDIAN TRAIL
City-State-Zip: SPARTA NJ 07871

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

Title VP, DIRECTOR
Name ST. DENIS, BRIAN
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

Title SECRETARY, DIRECTOR
Name PUJOL, JOSE
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

PRESIDENT AND CEO

02/26/2013

Electronic Signature of Signing Officer/Director Detail_____
Date