

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000437

FILED
Feb 29, 2012
Secretary of State

Entity Name: NORTHEAST FULFILLMENT, INC.

Current Principal Place of Business:

1100 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5990 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

Current Mailing Address:

1100 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Mailing Address:

5990 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

FEI Number: 20-0227429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PS
Name: TURITZ, MARK
Address: 3600 W. COMMERCIAL BLVD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: GILNER, PAUL
Address: 3600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: PAUL GILNER

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date