

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006194

Entity Name: NORTHERN ELECTRIC, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

9056 MARSHALL COURT
WESTMINSTER, CO 80030

New Principal Place of Business:

1275 W. 124TH AVENUE
WESTMINSTER, CO 80234

Current Mailing Address:

9056 MARSHALL COURT
WESTMINSTER, CO 80030

New Mailing Address:

1275 W. 124TH AVENUE
WESTMINSTER, CO 80234

FEI Number: 84-1589793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ELAINE M
13403 NW 5TH PLACE
PLANTATION, FL 33325 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: P () Delete
Name: FISHER, ALBERT
Address: 2256 COUNTRY CLUB LOOP
City-St-Zip: WESTMINSTER, CO 80234

Title: VP () Delete
Name: FLEMING, CAROL
Address: 2480 W. 107TH DRIVE
City-St-Zip: WESTMINSTER, CO 80234

Title: ST () Delete
Name: DOPLER, JOSEPH
Address: 1181 BIRCH STREET
City-St-Zip: BROOMFIELD, CO 80020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FLEMING, CAROL
Address: 1275 W. 124TH AVENUE
City-St-Zip: WESTMINSTER, CO 80234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT FISHER

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date