

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002649

FILED
Feb 08, 2008
Secretary of State

Entity Name: NORTHERN ENGINEERING INDUSTRIES, INC.

Current Principal Place of Business:

6550 CABALLERO BLVD
BUENA PARK, CA 906201194

New Principal Place of Business:

Current Mailing Address:

C/O GISH, 16530 VENTURA BLVD.
625
ENCINO, CA 914365009 US

New Mailing Address:

FEI Number: 57-1235147

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SANDERS, ERIC M
Address: 6550 CABALLERO BLVD
City-St-Zip: BUENA PARK, CA 906201194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC SANDERS

DPST

02/08/2008

Electronic Signature of Signing Officer or Director

Date