

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004388

FILED
Oct 19, 2009
Secretary of State**Entity Name:** NORTHEAST NOISE ABATEMENT CORPORATION**Current Principal Place of Business:**33 ALFRED STREET
WARWICK, RI 02889**New Principal Place of Business:****Current Mailing Address:**33 ALFRED STREET
WARWICK, RI 02889**New Mailing Address:****FEI Number:** 05-0512854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, DAWN R
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 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: FISK, STEPHEN W
Address: 33 ALFRED STREET
City-St-Zip: WARWICK, RI 02889

Title: VP () Delete
Name: WELCH, JOSEPH L
Address: 33 ALFRED STREET
City-St-Zip: WARWICK, RI 02889

Title: S () Delete
Name: LARIVEE, DAVID R
Address: 33 ALFRED STREET
City-St-Zip: WARWICK, RI 02889

Title: T () Delete
Name: CUQUA, RICHARD J
Address: 33 ALFRED STREET
City-St-Zip: WARWICK, RI 02889

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, JOSEPH L
Address: 33 ALFRED STREET
City-St-Zip: WARWICK, RI 02889

Title: VP (X) Change () Addition
Name: LARIVEE, DAVID R
Address: 33 ALFRED STREET
City-St-Zip: WARWICK, RI 02889

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

Title: T (X) Change () Addition
Name: WELCH, JOSEPH L
Address: 33 ALFRED STREET
City-St-Zip: WARWICK, RI 02889

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: JOSEPH L. WELCH

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date