

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004139

FILED
Apr 14, 2011
Secretary of State

Entity Name: N. E. FISHER & ASSOCIATES, INC.

Current Principal Place of Business:

329 E SECOND STREET, 2ND FLOOR
BOYERTOWN, PA 19512

New Principal Place of Business:

Current Mailing Address:

329 E SECOND STREET, 2ND FLOOR
BOYERTOWN, PA 19512

New Mailing Address:

FEI Number: 23-2450028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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
Name: FISHER, NEAL E
Address: 48 EDGEHILL ROAD
City-St-Zip: BOYERTOWN, PA 19512

Title: V
Name: LAWRENCE, EDWARD E
Address: 1701 SO MOUNTAIN DRIVE
City-St-Zip: SINKING SPRINGS, PA 19608

Title: S
Name: KAUFFMAN, DEBORAH A
Address: 132 BULL ROAD
City-St-Zip: BARTO, PA 19504

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: DEBORAH KAUFFMAN

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date