

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70057

FILED
Apr 13, 2012
Secretary of State

Entity Name: NORTH ATLANTIC ELECTRIC, INC.

Current Principal Place of Business:

312 S. OLD DIXIE HWY.
#214
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

312 S. OLD DIXIE HWY.
#214
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2187286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, DAVID D
959 POMPANO DR
JUPITER, FL 33458 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: DICKERSON, DAVID D
Address: 959 POMPANO DR
City-St-Zip: JUPITER, FL 33458

Title: V
Name: DICKERSON, DONNA R
Address: 959 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S
Name: PENNESI, WILLIAM J
Address: 16168 132ND TERRACE
City-St-Zip: JUPITER, FL 33458

Title: T
Name: DICKERSON, DONNA R
Address: 959 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

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: DONNA R. DICKERSON

V

04/13/2012

Electronic Signature of Signing Officer or Director

Date