

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06455

FILED
Jan 19, 2012
Secretary of State

Entity Name: NORTH EAST TRUCK BROKERS, INC.

Current Principal Place of Business:

1402-2B DUNLAWTON AVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291036
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 01-0286274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENKE, BERNARD J
4030 S PENINSULA DR
BOX 291036
PORT ORANGE, FL 32129 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: PTD
Name: KOENKE, BERNARD
Address: 1402-2B DUNLAWTON AVE.
City-St-Zip: PORT ORANGE, FL

Title: SD
Name: KOENKE, CHARLOTTE
Address: 1402-2B DUNLAWTON AVE.
City-St-Zip: PORT ORANGE, FL

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: BERNARD KOENKE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date