

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79417

FILED
Aug 30, 2010
Secretary of State

Entity Name: NORTHEAST DEVELOPMENT COMPANY

Current Principal Place of Business:

10335 CROSS CREEK BLVD.
#28
TAMPA, FL 33647

New Principal Place of Business:

17916 CACHET ISLE DRIVE
TAMPA, FL 33647

Current Mailing Address:

10335 CROSS CREEK BLVD
#28
TAMPA, FL 33647

New Mailing Address:

17916 CACHET ISLE DRIVE
TAMPA, FL 33647

FEI Number: 59-2365526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, EUGENE E.
10335 CROSS CREEK BLVD.
#28
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THOMASON, EUGENE
17916 CACHET ISLE DRIVE
TAMPA, FL 33647 US

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: EUGENE THOMASON

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THOMASON, EUGENE
Address: 17916 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: EUGENE THOMASON

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date