

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131647

Entity Name: NORTHEASTERN GRAPHIC, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

5 EMELINE DRIVE
HAWTHORNE, NJ 07506

New Principal Place of Business:

29 FOXHALL LANE
PALM COAST, FL 32137

Current Mailing Address:

33 CRYSTAL BAY COURT
PALM COAST, FL 32137

New Mailing Address:

29 FOXHALL LANE
PALM COAST, FL 32137

FEI Number: 83-0344365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, JOHN
123 FORRESTER PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SUSSMAN, HARVEY
33 CRYSTAL BAY COURT
PALM COAST, FL 32137 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: HARVEY SUSSMAN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSSMAN, HARVEY
Address: 33 CRYSTAL BAY COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: SUSSMAN, KATHRYN
Address: 5 EMELINE DRIVE
City-St-Zip: HAWTHORNE, NJ 07506

Title: CONT () Delete
Name: GOLLINGE, WALTER
Address: 46 DUCHESS COURT
City-St-Zip: FREEHOLD, NJ 07728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SUSSMAN, KATHRYN
Address: 33 CRYSTAL BAY COURT
City-St-Zip: PALM COAST, FL 32137

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY SUSSMAN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date