

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131647

Entity Name: NORTHEASTERN GRAPHIC, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

29 FOXHALL LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

29 FOXHALL LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 83-0344365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHRYN SUSSMAN

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date