

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009478

FILED
Apr 18, 2011
Secretary of State

Entity Name: NORTHERN ELECTRICAL ENTERPRISES, INC.

Current Principal Place of Business:

148 3RD STREET
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21048
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 22-3893134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDBERG, MARK W
148 3RD STREET
WEST PALM BEACH, FL 33413 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: RYDBERG, MARK W
Address: 148 3RD STREET
City-St-Zip: WEST PALM BEACH, FL 33413

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: MARK W. RYDBERG

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date