

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147138

Entity Name: NORTHEASTERN ELECTRIC, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2805 CARIBBEAN ISLE BLVD.
613
MELBOURNE, FL 32935

New Principal Place of Business:

3682 N. WICKHAM RD
SUITE B1 # 304
MELBOURNE, FL 32935 US

Current Mailing Address:

PO BOX 411614
MELBOURNE, FL 32941

New Mailing Address:

3682 N. WICKHAM RD
SUITE B1 # 304
MELBOURNE, FL 32935

FEI Number: 77-0617655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANISZEWSKI, PAUL
2805 CARIBBEAN ISLE BLVD.
613
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DANISZEWSKI, PAUL
3682 N. WICKHAM RD
SUITE B1 # 304
MELBOURNE, FL 32935 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DANISZEWSKI, PAUL
Address: 2805 CARIBBEAN ISLE BLVD. #613
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DANISZEWSKI, PAUL
Address: 3682 N. WICKHAM RD. SUITE B1 # 304
City-St-Zip: MELBOURNE, FL 32935

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: PAUL DANISZEWSKI

PDS

04/01/2009

Electronic Signature of Signing Officer or Director

Date