2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147138

Entity Name: NORTHEASTERN ELECTRIC, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3682 N. WICKHAM RD 1270 N. WICKHAM RD SUITE B1 # 304 SUITE 11 # 513

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

3682 N. WICKHAM RD 1270 N. WICKHAM RD SUITE B1 #304 SUITE 11 #513

MELBOURNE, FL 32935 MELBOURNE, FL 32935 US

FEI Number: 77-0617655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANISZEWSKI, PAUL
3682 N. WICKHAM RD
501TE B1 # 304
501TE B1 # 304
501TE B1 # 513
501TE B1 # 513
501TE B1 # 513

MELBOURNE, FL 32935 US 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: PAUL DANISZEWSKI 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: DANISZEWSKI, PAUL

Address: 1270 N. WICKHAM RD. SUITE 11 #513

City-St-Zip: MELBOURNE, FL 32935

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: PAUL DANISZEWSKI PSD 05/01/2010