

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147138

Entity Name: NORTHEASTERN ELECTRIC, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1270 N. WICKHAM RD
SUITE 11 # 513
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1270 N. WICKHAM RD
SUITE 11 # 513
MELBOURNE, FL 32935 US

New Mailing Address:

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
1270 N. WICKHAM RD
SUITE 11 # 513
MELBOURNE, FL 32935 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: 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

04/15/2011

Electronic Signature of Signing Officer or Director

Date