

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084816

FILED
Apr 29, 2009
Secretary of State

Entity Name: NE COMBUSTION PRODUCTS, INC.

Current Principal Place of Business:

280 LIBBEY INTUSTRIAL PKWY
EAST WEYMOUTH, MA 02189

New Principal Place of Business:

Current Mailing Address:

280 LIBBEY INDUSTRIAL PKWY
PO BOX 890130
EAST WEYMOUTH, MA 02189

New Mailing Address:

FEI Number: 20-5120924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS
ATTN: F. THOMAS HOPKINS
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILKINSON, GEOFFREY C
Address: 280 LIBBEY INDUSTRIAL PKWY
City-St-Zip: EAST WEYMOUTH, MA 02189

Title: CFO () Delete
Name: HOLLOWAY, WILLIAM F
Address: 280 LIBBEY INDUSTRIAL PKWY
City-St-Zip: EAST WEYMOUTH, MA 02189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEOFFREY C. WILKINSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date