

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084816

FILED
Mar 11, 2011
Secretary of State

Entity Name: NE COMBUSTION PRODUCTS, INC.

Current Principal Place of Business:

405 VFW DRIVE
ROCKLAND, MA 02370

New Principal Place of Business:

Current Mailing Address:

405 VFW DRIVE
ROCKLAND, MA 02370

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: HANDSCHEIGL, ROBERT E JR.
Address: 405 VFW DRIVE
City-St-Zip: ROCKLAND, MA 02370

Title: DIR
Name: MOTTAU, COURTNEY L
Address: 405 VFW DRIVE
City-St-Zip: ROCKLAND, MA 02370

Title: DIR
Name: MOTTAU, MICHAEL
Address: 405 VFW DRIVE
City-St-Zip: ROCKLAND, MA 02370

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: ROBERT E. HANDSCHEIGL, JR.

PRES

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date