

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051130

Entity Name: NORTHEAST CONSULTING, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 4TH AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

5710 NW 74TH PL
#204
COCONUT CREEK, FL 33073 US

Current Mailing Address:

7220 NW 4TH AVE
BOCA RATON, FL 33487 US

New Mailing Address:

5710 NW 74TH PL
#204
COCONUT CREEK, FL 33073 US

FEI Number: 14-1996543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
7220 NW 4TH AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BISHOP, JOHN
5710 NW 74TH PL
#204
COCONUT CREEK, FL 33073 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BISHOP, JOHN
Address: 7220 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BISHOP, JOHN
Address: 5710 NW 74TH PL #204
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JOHN BISHOP

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date