2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P10000069746

Entity Name: NEW ENGLAND ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

803 GOLDEN POND COURT
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

803 GOLDEN POND COURT
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 35-2391623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPOCEFALO, JOHN
803 GOLDEN POND COURT
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

CAPOCEFALO, JOHN A
803 GOLDEN POND COURT
OSPREY, FL 34229 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: JOHN A. CAPOCEFALO 02/18/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CAPOCEFALO, JOHN
Address: 803 GOLDEN POND COURT
City-St-Zip: OSPREY, FL 34229 US

Title: D
Name: CAPOCEFALO, JOHN
Address: 803 GOLDEN POND COURT
City-St-Zip: OSPREY, FL 34229 US

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: JOHN A. CAPOCEFALO PVST 02/18/2011
Electronic Signature of Signing Officer or Director Date