

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077307

Entity Name: NEI, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

611 SOUTH FORT HARRISON  
STE 275  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1408  
OLDSMAR, FL 34677

**New Mailing Address:**

FEI Number: 59-3477943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NORTON, TERESA Y  
611 SOUTH FORT HARRISON  
SUITE 275  
CLEARWATER, FL 33756 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: P  
Name: NORTON, TERESA Y  
Address: PO BOX 1408  
City-St-Zip: OLDSMAR, FL 34677

Title: VP  
Name: NORTON, CHRISTOPHER K  
Address: PO BOX 1408  
City-St-Zip: OLDSMAR, FL 34677

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: TERESA Y NORTON

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date