

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 15, 2010  
Secretary of State**

DOCUMENT# P99000043141

**Entity Name:** NORTHEAST RENAISSANCE HOLDINGS, INC.

**Current Principal Place of Business:**

901 NW 8TH AVENUE  
SUITE A-1  
GAINESVILLE, FL 32601

**New Principal Place of Business:**

**Current Mailing Address:**

901 NW 8TH AVENUE  
SUITE A-1  
GAINESVILLE, FL 32601

**New Mailing Address:**

**FEI Number:** 59-3574725      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MURPHY, MELISSA J ESQ  
3940 NW 16TH BLVD  
BLDG B  
GAINESVILLE, FL 32605 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:** PTS  
**Name:** WALLACE, ANNE M  
**Address:** 901 NW 8TH AVENUE  
**City-St-Zip:** GAINESVILLE, FL 32601 US

**Title:** VP  
**Name:** WALLACE, HOWARD K III  
**Address:** 901 NW 8TH AVENUE  
**City-St-Zip:** GAINESVILLE, FL 32601 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: ANNE M. WALLACE

PST

12/15/2010

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

\_\_\_\_\_  
Date