

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02784

FILED
Jan 26, 2010
Secretary of State

Entity Name: NORTHEAST CONVERTERS, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE
160-263
WEST PALM BEACH, FL 334018004 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE
SUITE 160-263
WEST PALM BEACH, FL 334018004 US

New Mailing Address:

222 LAKEVIEW AVE
160-263
WEST PALM BEACH, FL 334018004 US

FEI Number: 65-0309745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, HENRY E. JR.
222 LAKEVIEW AVE STE 160-263
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHMIDT, HENRY E JR
222 LAKEVIEW AVE STE 160-263
WEST PALM BEACH, FL 33401 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: HENRY E SCHMIDT JR

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, HENRY E JR
Address: 222 LAKEVIEW AVE STE 160-263
City-St-Zip: WEST PALM BEACH, FL 33401

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: HENRY E SCHMIDT, JR

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01/26/2010

Electronic Signature of Signing Officer or Director

Date