

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006194

**FILED**  
**May 09, 2013**  
**Secretary of State**  
**CC9145458841**

**Entity Name:** NORTHERN ELECTRIC, INC.

**Current Principal Place of Business:**

1275 W. 124TH AVENUE  
WESTMINSTER, CO 80234

**Current Mailing Address:**

1275 W. 124TH AVENUE  
WESTMINSTER, CO 80234

**FEI Number: 84-1589793**

**Certificate of Status Desired: No**

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

FISHER, ELAINE M  
13403 NW 5TH PLACE  
PLANTATION, FL 33325 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name FISHER, ALBERT  
Address 1275 W. 124TH AVENUE  
City-State-Zip: WESTMINSTER CO 80234

Title ST  
Name FLEMING, CAROL  
Address 1275 W. 124TH AVENUE  
City-State-Zip: WESTMINSTER CO 80234

Title VP  
Name DOPLER, JOSEPH  
Address 1275 W. 124TH AVENUE  
City-State-Zip: WESTMINSTER CO 80234

Title CEO  
Name FLEMING, ORVILLE  
Address 1275 W. 124TH AVENUE  
City-State-Zip: WESTMINSTER CO 80234

*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: ALBERT FISHER**

**PRESIDENT**

**05/09/2013**

Electronic Signature of Signing Officer/Director Detail

Date