

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2014
Secretary of State
CC5631300273

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 C. FISHER

PRESIDENT

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date