

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 16, 2008  
Secretary of State**

DOCUMENT# F05000006194

Entity Name: NORTHERN ELECTRIC, INC.

**Current Principal Place of Business:**

9056 MARSHALL COURT  
WESTMINSTER, CO 80030

**New Principal Place of Business:**

1275 W. 124TH AVENUE  
WESTMINSTER, CO 80234

**Current Mailing Address:**

9056 MARSHALL COURT  
WESTMINSTER, CO 80030

**New Mailing Address:**

1275 W. 124TH AVENUE  
WESTMINSTER, CO 80234

FEI Number: 84-1589793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FISHER, ELAINE M  
13403 NW 5TH PLACE  
PLANTATION, FL 33325      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      ( ) Delete  
Name: FISHER, ALBERT  
Address: 2256 COUNTRY CLUB LOOP  
City-St-Zip: WESTMINSTER, CO 80234

Title: VP      ( ) Delete  
Name: FLEMING, CAROL  
Address: 2480 W. 107TH DRIVE  
City-St-Zip: WESTMINSTER, CO 80234

Title: ST      ( ) Delete  
Name: DOPLER, JOSEPH  
Address: 1181 BIRCH STREET  
City-St-Zip: BROOMFIELD, CO 80020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: FLEMING, CAROL  
Address: 1275 W. 124TH AVENUE  
City-St-Zip: WESTMINSTER, CO 80234

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT FISHER

P

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date