

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002630

**FILED**  
**Mar 24, 2016**  
**Secretary of State**  
**CC1621504665**

**Entity Name:** NORTHEAST ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

333 EARLE OVINGTON BLVD., SUITE 706  
MITCHELL FIELD, NY 11553

**Current Mailing Address:**

333 EARLE OVINGTON BLVD., SUITE 706  
MITCHELL FIELD, NY 11553

**FEI Number: 11-3358943**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 C  
Name PERRONE, STEPHEN  
Address 333 EARLE OVINGTON BLVD., SUITE 706  
City-State-Zip: MITCHELL FIELD NY 11553

Title O  
Name HAWKINS, DIANE  
Address 333 EARLE OVINGTON BLVD., SUITE 706  
City-State-Zip: MITCHELL FIELD NY 11553

Title S/T  
Name BENEDETTO, MARC  
Address 333 EARLE OVINGTON BLVD., SUITE 706  
City-State-Zip: MITCHELL FIELD NY 11553

*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: MARC BENEDETTO**

**SECRETARY/TREASURER 03/24/2016**

Electronic Signature of Signing Officer/Director Detail

Date