

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002630

FILED
Apr 25, 2017
Secretary of State
CC0906399080

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 PRESIDENT
Name DUFFY, PAUL
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

S/T

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date