

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07419

FILED
Jan 14, 2011
Secretary of State

Entity Name: NORTHEASTERN INVESTMENTS, INC.

Current Principal Place of Business:

1001 E ATLANTIC AVE.
STE. 202
PORTSMOUTH, NH 03801 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 59-2653841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E. ATLANTIC AVE. SUITE 201
DELRAY BEACH, FL 33483 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: RICHARD H. CRITCHFIELD

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD H.
Address: 1001 E ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK WALSH

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date