2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07419

Entity Name: NORTHEASTERN INVESTMENTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

1000 MARKET ST BLDG 1 PORTSMOUTH, NH 03801 US

FEI Number: 59-2653841

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H. 1001 E. ATLANTIC AVE. SUITE201 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:

Electronic Signature of Registered Agent **Officer/Director Detail :** PD Title Title S WALSH. MARK CRITCHFIELD, RICHARD H. Name Name 1001 E ATLANTIC AVE. 1001 E ATLANTIC AVE. SUITE 202 Address Address SUITE 201 City-State-Zip: DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 City-State-Zip:

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.

PRESIDENT

SIGNATURE: MARK WALSH

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

02/19/2014