



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No <u>141137</u>		2. Name of Corporation <u>New England Engineering Corporation</u>	
3. Street Address Principal Business Office <u>129 Concord St., Suite #1</u>		City <u>Framingham</u>	State <u>MA</u>
4. Business Phone No. <u>(508) 626-9222 x54</u>		5. State of Incorporation <u>Massachusetts</u>	6. SIC Code <u>7518</u>
7. Brief Description of the Character of Business Conducted in Rhode Island <u>Mechanical and Electrical Engineering Services</u>			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>John Kitsalis</u>		Vice President Name	
Street Address <u>3 Post Oak Lane #7</u>		Street Address	
City <u>Natick</u>	State <u>MA</u>	City	State
Zip <u>01760</u>		Zip	
Secretary Name <u>Douglas Nadeau</u>		Treasurer Name <u>Michelle Houghtaling</u>	
Street Address <u>12 Emmett Drive</u>		Street Address <u>19 River Wind Drive</u>	
City <u>Niskayuna</u>	State <u>NY</u>	City <u>Rexford</u>	State <u>NY</u>
Zip <u>12309</u>		Zip <u>12148</u>	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>John Kitsalis</u>		Director Name <u>Michelle Houghtaling</u>	
Street Address <u>3 Post Oak Lane #7</u>		Street Address <u>19 River Wind Drive</u>	
City <u>Natick</u>	State <u>MA</u>	City <u>Rexford</u>	State <u>NY</u>
Zip <u>01760</u>		Zip <u>12148</u>	
Director Name <u>Douglas Nadeau</u>		Director Name	
Street Address <u>12 Emmett Drive</u>		Street Address	
City <u>Niskayuna</u>	State <u>NY</u>	City	State
Zip <u>12309</u>		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<u>200000</u>	<u>Common</u>	<u>3000</u>	<u>Common</u>
	<u>No Par</u>		<u>No Par</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date

10/5/05

Check No.

2116

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John Kitsalis

Signature of Officer

Date

10/4/05

John Kitsalis

Print or Type Name of Officer

Principal

Title of Officer