

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002091

FILED  
May 01, 2009  
Secretary of State

Entity Name: NORTON LILLY INTERNATIONAL, INC.

**Current Principal Place of Business:**

ONE ST LOUIS CENTRE  
STE 3002  
MOBILE, AL 36602

**New Principal Place of Business:**

**Current Mailing Address:**

ONE ST LOUIS CENTRE  
STE 3002  
MOBILE, AL 36602

**New Mailing Address:**

FEI Number: 63-1222618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: RUTHERFORD, J. SCHLEY  
Address: ONE SAINT LOUIS CENTER STE 3002  
City-St-Zip: MOBILE, AL 36602

Title: PCEO ( ) Delete  
Name: THURBER, H.W. III  
Address: ONE SAINT LOUIS CENTER STE 3002  
City-St-Zip: MOBILE, AL 36602

Title: S ( ) Delete  
Name: ALLEN, RACHEL  
Address: ONE SAINT LOUIS CENTER STE 3002  
City-St-Zip: MOBILE, AL 36602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHEL ALLEN

S

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date