

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2010
Secretary of State**

DOCUMENT# P06000030787

Entity Name: NORMAN INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 114
MAITLAND, FL 32751

New Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

Current Mailing Address:

555 WINDERLEY PLACE
SUITE 114
MAITLAND, FL 32751

New Mailing Address:

505 S. FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 20-4407589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, L.C.
555 WINDERLEY PLACE
SUITE 114
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NORMAN, NIKKI
85 HIDDEN COVE
BEVERLY BEACH, FL 32136 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: NIKKI NORMAN

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NORMAN, NIKKI
Address: 85 HIDDEN COVE
City-St-Zip: BEVERLY BEACH, FL 32136

Title: P
Name: NORMAN, NIKKI
Address: 85 HIDDEN COVE
City-St-Zip: BEVERLY BEACH, FL 32136

Title: T
Name: NORMAN, NIKKI
Address: 85 HIDDEN COVE
City-St-Zip: BEVERLY BEACH, FL 32136

Title: S
Name: NORMAN, NIKKI
Address: 85 HIDDEN COVE
City-St-Zip: BEVERLY BEACH, FL 32136

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: NIKKI NORMAN

D

11/09/2010

Electronic Signature of Signing Officer or Director

Date