2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161018

Entity Name: 23 NORWOOD CORPORATION SOUTH INC.

US

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 SW PORT ST. LUCIE BLVD 900 SW GATLIN BLVD STE. A PORT ST. LUCIE, FL 34953

PORT ST. LUCIE, FL 34953

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3225 SW PORT ST. LUCIE BLVD 900 SW GATLIN BLVD PORT ST. LUCIE, FL 34953

FEI Number: 20-1906593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GULINO, MICHAEL F 260 39TH CT VERO BEACH, FL 32968

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GULINO, MICHAEL F Address: 260 39TH CT

City-St-Zip: VERO BEACH, FL 32968

Title: D

Name: GULINO, NICOLE M Address: 260 39TH CT

City-St-Zip: VERO BEACH, FL 32968

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: NICOLE M. GULINO VP 04/07/2010