

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005597

Entity Name: NORFIRE DESIGN, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1011 2ND ST N
STE 100
ST. CLOUD, MN 56303 US

New Principal Place of Business:

Current Mailing Address:

11011 2ND ST N
STE 100
ST. CLOUD, MN 56303 US

New Mailing Address:

FEI Number: 41-1936228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEIJER, EDUARD
Address: 1011 2ND ST N STE 100
City-St-Zip: ST. CLOUD, MN 56303

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: EDUARD MEIJER

P

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date