

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005515

Entity Name: NORIX GROUP, INC.

Current Principal Place of Business:

1800 WEST HAWTHORNE LANE
SUITE N
WEST CHICAGO, IL 60185

Current Mailing Address:

1800 WEST HAWTHORNE LANE
SUITE N
WEST CHICAGO, IL 60185 US

FEI Number: 36-3257149

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name KARL, RICHARD B
Address 4051 GULF SHORE BLVD N #302
City-State-Zip: NAPLES FL 34103

Title D
Name KARL, HEATHER L
Address 4051 GULF SHORE BLVD N #302
City-State-Zip: NAPLES FL 34103

Title PD
Name KARL, SCOTT C
Address 322 S FOURTH ST
City-State-Zip: GENEVA IL 60134

Title S
Name STACEY, JANIS
Address 1800 WEST HAWTHORNE LANE
SUITE N
City-State-Zip: WEST CHICAGO IL 60185

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: JANIS STACEY

VP OF ADMIN

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date