

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218773

Entity Name: NORDCO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

555 NW 79TH ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

3901 NW 29TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0854972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOORDHOEK, HAROLD
3901 NW 29 AVE
MIAMI, FL 33142 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: PD
Name: NOORDHOEK, HAROLD
Address: 300 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: NOORDHOEK, GREGG
Address: 3901 NW 29 AVENUE
City-St-Zip: MIAMI, FL 33142

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: GREGG NOORDHOEK

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date