

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459337

FILED
Jun 17, 2009
Secretary of State

Entity Name: NORSCO INVESTMENTS, INC.

Current Principal Place of Business:

10099 PARADISE BLVD
OFFICE
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

10099 PARADISE BLVD
OFFICE
TREASURE ISLAND, FL 33706 US

FEI Number: 59-1542799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10099 PARADISE BLVD
OFFICE
TREASURE ISLAND, FL 33706 PI

New Mailing Address:

10099 PARADISE BLVD
OFFICE
TREASURE ISLAND, FL 33706 PI

Name and Address of Current Registered Agent:

GARBUTT, GEORGE W
10099 PARADISE BOULEVARD
OFFICE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

GARBUTT, GEORGE W
10099 PARADISE BOULEVARD
OFFICE
TREASURE ISLAND, FL 33706 PI 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: GEORGE W. GARBUTT

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARBUTT, GEORGE W
Address: 10099-PARADISE BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 P.

Title: SVP () Delete
Name: GARBUTT, JEANNETT M
Address: 10099 PARADISE BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706 PI

Title: VP () Delete
Name: GARBUTT, JOAN H LT COL
Address: 8915-QUAKER RIDGE
City-St-Zip: SELMA, TE 78154

Title: VP () Delete
Name: GARBUTT, ROBERT W
Address: 7858-42 AVE. NORTH
City-St-Zip: ST PETERSBERG, FL 33709 PI

Title: VP () Delete
Name: GARBUTT, GEORGE J
Address: 3159-138TH PLACE N.
City-St-Zip: LARGO, ` 34641 PI

Title: VP () Delete
Name: GARBUTT, TIM G
Address: 3159-138TH PLACE N.
City-St-Zip: LARGO, FL 34641 PI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARBUTT, GEORGE W
Address: 10099-PARADISE BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 PI

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARBUTT, JOAN H COL
Address: 10099-PARADISE BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706 PI

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE W. GARBUTT

MR

06/17/2009

Electronic Signature of Signing Officer or Director

Date