

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671217

FILED
Jan 13, 2010
Secretary of State

Entity Name: NORCROSS INDUSTRIES, INC.

Current Principal Place of Business:

1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

8310 MAN O WAR RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

New Mailing Address:

8310 MAN O WAR RD
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2005667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCROSS, CHARLES E PRES
1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

NORCROSS, CHARLES E PRES
8310 MAN O WAR RD
PALM BEACH GARDENS, FL 33418 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS
Name: NORCROSS, CHARLES E
Address: 8310 MAN O WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: NORCROSS, CHARLES E.
Address: 8310 MAN O WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES E. NORCROSS

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date