

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856845

FILED
Mar 09, 2012
Secretary of State

Entity Name: NORPET (INVERNESS) INC.

Current Principal Place of Business:

4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

2800 MARQUIS ONE TOWER
245 PEACHTREE CENTER AVE, N.E.
ATLANTA, GA 303031227 US

New Mailing Address:

FEI Number: 58-1392457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, ROBERT
4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224 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: ZAVALKOFF, NORMAN
Address: 5500 ROYALMOUNT #200
City-St-Zip: MONTREAL, QC H4P1H7 CA

Title: ST
Name: ZAVALKOFF, NORMAN
Address: 5500 ROYALMOUNT #200
City-St-Zip: MONTREAL, QC H4P 1H7 CA

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: NORMAN ZAVALKOFF

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date