2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001970

FILED Feb 28, 2009 Secretary of State

Entity Name: THE NORTON INVESTMENT & MANAGEMENT GROUP, LTD.

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|-------------------------|---------------------------------------|---|--|
| | HTON WAY D, FL 33813 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | HTON WAY D, FL 33813 | | | |
| FEI Number: | 59-3609743 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| LAKELAND The above | HTON WAY D, FL 33813 | US ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATUF | RE: | | | |
| | Electronic | Signature of Registered Age | ent | Date |
| GENERAL PARTNER INFORMATION: | | | ADDRESS CHANGES ONLY: | |
| Document #: | | | | |
| Name: | NORTON, KELLY E | | | |
| Address: | 1337 BRIGHTON | | Address: | |
| City-St-Zip: Document #: | LAKELAND, FL 3 | | City-St-Zip: | |
| Name: | NORTON, DONN | | | |
| Address: | 1337 BRIGHTON WAY | | Address: | |
| City-St-Zip: | LAKELAND, FL 3 | 33813 | 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KELLY NORTON 02/28/2009