

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001317

FILED
Jan 20, 2010
Secretary of State

Entity Name: NOR-LAKE, INCORPORATED

Current Principal Place of Business:

727 SECOND ST.
HUDSON, WI 54016

New Principal Place of Business:

Current Mailing Address:

PO BOX 248
HUDSON, WI 54016

New Mailing Address:

FEI Number: 39-0768718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DULLEA, CHARLES
Address: 727 SECOND ST.
City-St-Zip: HUDSON, WI 54016

Title: VD
Name: FIX, ROGER L
Address: 6 MANOR PKWY.
City-St-Zip: SALEM, NH 03079

Title: VSD
Name: ROSEN, DEBORAH A
Address: 6 MANOR PKWY.
City-St-Zip: SALEM, NH 03079

Title: D
Name: CONSTAS, STACEY S
Address: 6 MANOR PKWY.
City-St-Zip: SALEM, NH 03079

Title: TM
Name: HAGGERTY, JAMES
Address: 6 MANOR PARKWAY
City-St-Zip: SALEM, NH 03079

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: JOHNNY MANCHE

VP

01/20/2010

Electronic Signature of Signing Officer or Director

_____ Date