

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2010
Secretary of State**

DOCUMENT# F02000001317

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

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: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

Title: VSD
Name: ROSEN, DEBORAH A
Address: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

Title: D
Name: CONSTAS, STACEY S
Address: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

Title: TM
Name: HAGGERTY, JAMES
Address: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

Title: T
Name: DEBYLE, THOMAS D
Address: 11 KEEWAYDIN DRIVE
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: E. JAMES HAGGERTY

TM

04/19/2010

Electronic Signature of Signing Officer or Director

_____ Date