

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001317

FILED
Apr 06, 2011
Secretary of State

Entity Name: NOR-LAKE, INCORPORATED

Current Principal Place of Business:

11 KEEWAYDIN DR
STE 300
SALEM, NH 03079

New Principal Place of Business:

727 SECOND STREET
HUDSON, WI 54016

Current Mailing Address:

11 KEEWAYDIN DR
STE 300
SALEM, NH 03079

New Mailing Address:

PO BOX 248
HUDSON, WI 54016

FEI Number: 39-0768718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: FIX, ROGER L
Address: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

Title: VPSD
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, E 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

Electronic Signature of Signing Officer or Director

TM

04/06/2011

Date