

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004231

FILED
Jan 05, 2011
Secretary of State

Entity Name: NORWICH COMMERCIAL GROUP, INC.

Current Principal Place of Business:

139 SIMSBURY ROAD
AVON, CT 06001

New Principal Place of Business:

Current Mailing Address:

PO BOX 1622
AVON, CT 06001

New Mailing Address:

FEI Number: 22-2894356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE 4
WESTON, FL 33331 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: CHRM
Name: DEFRONZO, PHILIP
Address: 139 SIMSBURY ROAD
City-St-Zip: AVON, CT 06001

Title: P
Name: DEFRONZO, PHILIP
Address: 139 SIMSBURY ROAD
City-St-Zip: AVON, CT 06001

Title: SD
Name: DEFRONZO, SOPHIE H
Address: 139 SIMSBURY ROAD
City-St-Zip: AVON, CT 06001

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: PHILIP DEFRONZO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date