

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007694

FILED
Jan 26, 2011
Secretary of State

Entity Name: NORMAN ALBERT LIMITED CORP.

Current Principal Place of Business:

257 NORTH FRONT STREET BELLEVILLE
ONTARIO, FC K8N 5E9 CA

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1208 BELLEVILLE
ONTARIO, FC K8N 5E9 CA

New Mailing Address:

FEI Number: 98-0052890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE
SUITE 101
BOCA RATON, FL 33431 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: D
Name: ALBERT, DAVID
Address: 257 NORTH FRONT STREET BELLEVILLE
City-St-Zip: ONTARIO, FC K8N 5E9 CA

Title: P
Name: ALBERT, NORMAN
Address: 257 NORTH FRONT STREET BELLEVILLE
City-St-Zip: ONTARIO, FC K8N 5E9 CA

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: MR. DAVID ALBERT

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date