2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001996

Entity Name: NORTRAX, INC.

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 52ND AVE 4042 PARK OAKS BLVD MOLINE, IL 61265

SUITE 200

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4042 PARK OAKS BLVD 2020 52ND AVE SUITE 200 MOLINE, IL 61265 TAMPA, FL 33610

FEI Number: 36-4485436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

RUCCOLO, DOMENIC G Name: 1515 5TH AVE Address: City-St-Zip: MOLINE, IL 61265

Title:

MURPHY, TIMOTHY J Name:

4042 PARK OAKS BLVD, SUITE 200 Address:

TAMPA, FL 33610 City-St-Zip:

VΡ Title:

RICHMOND, BEN Name:

4042 PARK OAKS BLVD. SUITE 200 Address:

City-St-Zip: TAMPA, FL 33610

Title:

MACK, MICHAEL J Name: Address: ONE JOHN DEERE PLACE City-St-Zip:

MOLINE, IL 61265

Title: AS

Name: JARRETT, THOMAS K Address: ONE JOHN DEERE PLACE City-St-Zip: MOLINE, IL 61265

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.

VΡ SIGNATURE: BEN RICHMOND 11/01/2010