

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000818

Entity Name: NORCO INDUSTRIES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

365 W VICTORIA ST
COMPTON, CA 90220

New Principal Place of Business:

Current Mailing Address:

365 W VICTORIA ST
COMPTON, CA 90220

New Mailing Address:

FEI Number: 95-6086111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUITE A
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: CP
Name: TALLMAN, ANDREW
Address: 365 W VICTORIA ST
City-St-Zip: COMPTON, CA 90220

Title: DS
Name: TALLMAN, MICHAEL
Address: 365 W VICTORIA ST
City-St-Zip: COMPTON, CA 90220

Title: D
Name: TALLMAN, LAURA
Address: 365 W VICTORIA ST
City-St-Zip: COMPTON, CA 90220

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: MICHAEL TALLMAN

DS

01/11/2011

Electronic Signature of Signing Officer or Director

Date