

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005515

Entity Name: NORIX GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1000 ATLANTIC DRIVE
WEST CHICAGO, IL 60185

New Principal Place of Business:

1000 ATLANTIC DRIVE
WEST CHICAGO, IL 60185 US

Current Mailing Address:

% MICHAEL B. UDELL
5400 S. UNIVERSITY DRIVE, #117
DAVIE, FL 33328

New Mailing Address:

17 N SIXTH ST
PO BOX 705
GENEVA, IL 601340705 US

FEI Number: 36-3257149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, RICHARD B
4051 GULFSHORE BLVD N
UNIT 302
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KARL, RICHARD B
Address: 4051 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VSD () Delete
Name: KARL, HEATHER L
Address: 4051 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: KARL, SCOTT C
Address: 41 S LINCOLN AVE
City-St-Zip: GENEVA, IL 60134

Title: AS () Delete
Name: BOYLAN, MICHAEL G
Address: 17 NORTH 6TH STREET, P.O BOX 705
City-St-Zip: GENEVA, IL 60134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KARL, HEATHER L
Address: 4051 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: KARL, SCOTT C
Address: 322 S FOURTH ST
City-St-Zip: GENEVA, IL 60134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: STACEY, JANIS
Address: 1000 ATLANTIC DR
City-St-Zip: WEST CHICAGO, IL 60185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL G. BOYLAN

AS

04/15/2009

Electronic Signature of Signing Officer or Director

Date