

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005515

Entity Name: NORIX GROUP, INC.

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

1000 ATLANTIC DRIVE  
WEST CHICAGO, IL 60185 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
Name: KARL, RICHARD B  
Address: 4051 GULF SHORE BLVD N #302  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: KARL, HEATHER L  
Address: 4051 GULF SHORE BLVD N #302  
City-St-Zip: NAPLES, FL 34103

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

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

Title: S  
Name: STACEY, JANIS  
Address: 1000 ATLANTIC DR  
City-St-Zip: WEST CHICAGO, IL 60185

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 G BOYLAN

AS

03/30/2010

Electronic Signature of Signing Officer or Director

Date