

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002874

FILED
Jan 17, 2012
Secretary of State

Entity Name: NORMARK INVESTMENTS, INC.

Current Principal Place of Business:

1491 OAKES BLVD
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1491 OAKES BLVD
NAPLES, FL 34119

New Mailing Address:

FEI Number: 85-0360743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAROLA, MARK
1491 OAKES BLVD
NAPLES, FL 34119 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: PCD
Name: SCAROLA, MARK
Address: 1491 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: VSTD
Name: SCAROLA, NOREEN
Address: 1491 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: NOREEN SCAROLA

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date