

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002991

Entity Name: NORDEV, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

New Principal Place of Business:

Current Mailing Address:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

New Mailing Address:

FEI Number: 16-1494436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 W. FLAGLER ST., STE. 2200
MIAMI, FL 33130 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: P () Delete
Name: HIGGINS, RICHARD L
Address: 200 SOUTH DIVISION STREET
City-St-Zip: BUFFALO, NY 14204

Title: VSD () Delete
Name: SILVER, GARY B
Address: 200 SOUTH DIVISION STREET
City-St-Zip: BUFFALO, NY 14204

Title: TDC () Delete
Name: BROWN, NEIL
Address: 200 SOUTH DIVISION STREET
City-St-Zip: BUFFALO, NY 14204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD HIGGINS

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date